



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602
Phone: 530-269-2488 – 268-0844 Fax: 530-268-7737

BOARD of DIRECTORS

JOHN BOYKIN **CHUCK SUSZKO** **BRUCE JONES** **JANICE BUSCHMANN** **RICHARD THICKENS**
Chairman Vice-Chair Treasurer Director Director

MINUTES

Meeting of the Board of Directors, Wednesday, March 17, 2021 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order, Pledge of Allegiance, Roll Call, Introduction of Staff
Call to Order: 1900
Pledge of Allegiance
Roll Call: Boykin, Suszko, Jones Buschmann, Chief Good, Chief Mathias, Captain Tam, FF Albrecht, AA Wilson
Presentation on Air Ambulance by Sonia Conklin

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES February 17, 2021 Board Meeting
B. FINANCIAL REPORTS March 2021
Motion/Second: Directors Suszko/Buschmann
All in favor: 3/0

3. REPORTS/INFORMATIONAL ITEMS - WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT F. FISCAL COMMITTEE-Ad hoc
B. INCIDENT SUMMARY REPORT G. STRATEGIC PLANNING-Standing
C. PREVENTION/PLANNING REPORT H. POLICY COMMITTEE-Ad hoc
D. LOCAL 3800 REPORT I. CORRESPONDENCE
E. J.P.A. REPORT

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

6. CLOSED SESSION

Closed Session may be called by the Chairman of the Board if personnel discussions warrant it (Govt. Code Section 54957)

7. NEW BUSINESS

A. AIRMED PRESENTATION

(Discussion/Action)

Motion/Second: Directors Buschmann/Suszko
All in favor: 3/0

B. RESOLUTION # 20-21-02 *(Public Hearing)*

(Discussion/Action)

Amending Funds 6348, 6759 and 6784
Motion/Second: Directors Suszko/Buschmann
All in favor: 3/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion)

9. ADJOURNMENT - 8:22PM

Motion/Second: Directors Suszko/Buschmann
All in favor: 3/0

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Govt. Code Section 54954.3) prior to any Board action. The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the Public Comment period. While the Board may "briefly respond" to comments or questions from the public, no action may be taken on an item not on the agenda in compliance with Govt. Code Section 54954.3(a) The Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual.

REGULAR MEETINGS are scheduled the 3rd Wednesday of each month. The public is welcome and encouraged to attend.

**This Agenda was posted 72 hours in advance of the meeting at Higgins Fire Protection District Office, 10106 Combie Rd, Auburn, Ca 95602.

QUESTIONS? Contact Higgins Fire District's Chief at 530-269-2488 for Questions regarding agenda items.