



# HIGGINS AREA FIRE PROTECTION DISTRICT

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

## BOARD of DIRECTORS

Don Militano  
Chairman

Bruce Jones  
Vice-Chair

Marty Main  
Treasurer

Scott Milligan  
Director

John Boykin  
Director

## AGENDA

Meeting of the Board of Directors, Wednesday, October 17, 2018 at  
7:00 p.m. in the District Offices, 10106 Combie Road, Auburn, CA.

### 1. STANDING ORDERS

Call To Order, Pledge Of Allegiance, Roll Call, Introduction Of Staff

### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES September 19, 2018 Regular Meeting

B. FINANCIAL REPORTS Approve 9/2018 Payment Requests/Review Financial Reports:  
Funds 6348, 6759 & 6784.

### 3. REPORTS/INFORMATIONAL ITEMS

A. CHIEF'S REPORT

B. INCIDENT SUMMARY REPORT

C. PREVENTION/PLANNING REPORT

D. LOCAL 3800 REPORT

E. J.P.A. REPORT

F. FISCAL COMMITTEE-Ad hoc

G. STRATEGIC PLANNING –Standing

H. POLICY COMMITTEE-Ad hoc

I. CORRESPONDENCE

### 4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

*Please see footnotes for rules regarding public comment.<sup>1</sup>*

### 5. PERSONNEL

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

<sup>1</sup>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 on the 3<sup>rd</sup> 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 Road, Auburn CA 95602.

QUESTIONS? Contact Higgins Fire District's Battalion Chief at 268-0844 or 269-2488 for Questions regarding agenda items.

**6. CONTINUING BUSINESS**

**A. NONE**

**7. NEW BUSINESS**

**A. PUBLIC HEARING**

**1). FINAL BUDGETS - FY 2018/2019.**

**(Discussion/Action)**

Preliminary Budgets for Funds 6348 (General), 6759 (Mitigation Fees), 6784 (Capital Reserve). Following Public Hearing, Approve Resolution 18-19-01 adopting the FY 2018/2019 budgets.

**B. NOMINATION OF DIRECTORS FOR NEGOTIATIONS**

**(Discussion/Possible Action)**

Determine the subcommittee of directors for the negotiating committee

**8. ANNOUNCEMENTS / GOOD OF THE ORDER**

**9. ADJOURNMENT**