



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844 Fax: 530-268-7737

STRATEGIC PLANNING COMMITTEE

Marty Main Bruce Jones Jim Mathias Chuck Suszko Bob Hudelson
Jerry Good Pete Marchinek Jarrett Grassl Gary Bisagno

AGENDA

Meeting of the Strategic Planning Committee, Tuesday, January 8, 2019 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 Members

2. CONSENT CALENDAR

A. Approval of Minutes

3. REPORTS/INFORMATIONAL ITEMS/UPDATES

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.¹

5. CONTINUING BUSINESS

A. Progress Review – Subcommittees - (Discussion/Possible Action)

1. ALS & Staffing all Stations within 5 years - Mathias/Good
2. Succession Planning - Marchinek/Grassl
3. PCF Program Improvement/Enhancements/Recruitment - Johnson/Bisagno
4. Staff Relations/Morale Improvements/Enhancements - Marchinek/Hudelson
5. Staff Recruitment & Retention - Mathias/Grassl
6. Social Media - Austin/Main
7. Health & Wellness - Marchinek/Bisagno
8. Revenue/Tax Initiatives - Main/Good
9. Capital Replacement Needs - Good/Suszko

¹ 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 2nd Tuesday 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 Fire Chief at or 269-2488 regarding agenda items.

6. NEW BUSINESS

A. Nomination and selection process of replacement committee members – (Discussion/Possible Action)

1. John Johnson has retired and Chuck Suszko has become a member of the BoD for the District.
2. Re-assignment of subcommittee members as may be needed due to attrition or desired by the committee.

B. Adding or deleting additional goals – (Discussion/Possible Action)

1. Consolidation Planning added?

7. AGENDA FOR NEXT MEETING

8. ANNOUNCEMENTS / GOOD OF THE ORDER

9. ADJOURNMENT