



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

## BOARD of DIRECTORS

**MARTY MAIN**  
Chairman

**CHUCK SUSZKO**  
Vice-Chair

**BRUCE JONES**  
Treasurer

**JANICE BUSCHMANN**  
Director

**RICH THICKENS**  
Director

## AGENDA

### Meeting of the Board of Directors

Wednesday, June 17, 2026, to take place at 11:00AM in the District Offices  
10106 Combie Road, Auburn, CA.

#### 1. STANDING ORDERS

Call To Order, Roll Call, Pledge of Allegiance. Introduction of Staff

#### 2. CONSENT CALENDAR

- A. APPROVAL OF MINUTES May 20, 2026
- B. FINANCIAL REPORTS

#### 3. REPORTS/INFORMATION ITEMS WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

- 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. CORRESPONDENCE

#### 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. Public Hearing:

1. **Resolution #25-26-12 Approval and Adoption of Preliminary Budget for Funds 6348 General Fund, 6349 Special Assessment Fund, 6759 Mitigation Fund, and 6784 Capitol Replacement Fund**  
(Discussion/Action)
2. **Resolution #25-26-13 Approval Requesting the Auditor/Controller to Collect the District's Special taxes for FY 2026-2027**  
(Discussion/Action)
3. **Resolution #25-26-14 Approval Requesting the Auditor/Controller to Collect the District's Special Benefit Assessment FY 2026-2027**  
(Discussion/Action)

## **Close of Public Hearing**

### **1. Second Reading of Policy 1032.7: Medical Coverage at the end of 4850 Disability Time**

*(Discussion)*

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

*(Discussion/Action)*

## **9. ADJOURNMENT**

*(Discussion)*

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 that are not on the agenda that are of interest to the public and are within the subject matter authority 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 for 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.