HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road • Auburn, CA 95602
Phone: 530-269-2488 | 530-268-0844

BOARD OF DIRECTORS

MARTY MAIN	CHUCK SUSZKO	BRUCE JONES	JANICE BUSCHMANN	JERRY GOOD
Chairman	*Treasurer*	*Director*	*Director*	*Director*

AGENDA

Regular Meeting of the Board of Directors

Wednesday, November 18, 2026 • 11:00 a.m.
District Offices, 10106 Combie Road, Auburn, CA 95602

1. STANDING ORDERS

Call to Order, Roll Call, Pledge of Allegiance, Introduction of Staff

2. CONSENT CALENDAR *(Action)*

- **A.** Approval of Minutes — October 21, 2026
- **B.** Financial Reports

3. REPORTS / INFORMATION ITEMS

Reports will be presented 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
- **I.** Policy Committee

4. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

See the Public Comment notice at the bottom of this agenda.

5. PERSONNEL

6. CLOSED SESSION *(Discussion)*

Before recessing to Closed Session, the Board will announce the item(s) below and identify its designated representatives in open session.

- **A.** **CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code § 54957.6)
  Agency designated representatives: Director Chuck Suszko and Director Jerry Good (Fiscal Committee)
  Unrepresented employees: Fire Chief; Business Manager
- **B.** Reconvene in Open Session: Report of Any Action Taken in Closed Session

7. NEW BUSINESS *(Discussion/Action)*

- **A.** **Resolution 26-27-03** Accept Fire Chief MOU
- **B.** **Resolution 26-27-04** Accept Business Manager MOU
  Before final action on Items A and B, a summary of the recommended compensation will be reported orally (Gov. Code § 54953).
- **C.** **Resolution 26-27-05** Accept Pay Chart for 2027
- **D.** **Resolution 26-27-06** Accept Amended Budget for Funds 6348 and 6784 FY 2026-2027
- **E.** Review Ad Hoc Committees – Status and Member Assignments

F. Approve Quarterly Transfer from 6349 to 6348
G. Board Rotation – Officer Positions (Chair, Vice-Chair, Treasurer) for 2027
H. Possible Support of $500 for Paid Call Firefighter to Attend Academy

8. ANNOUNCEMENTS / GOOD OF THE ORDER *(Discussion/Action)*

9. ADJOURNMENT *(Discussion)*

PUBLIC COMMENT: Members of the public will have an opportunity to address the Board on any agenda item during consideration of that item and before any Board action (Gov. Code § 54954.3). During the Public Comment period, the public may address items not on the agenda that are of public interest and within the Board's subject-matter jurisdiction. The Board may briefly respond to comments or questions, but may take no action on items not on the agenda (Gov. Code § 54954.3(a)). The Chair may limit comments to five minutes per speaker during the Public Comment period or a public hearing.

REGULAR MEETINGS are held on the third Wednesday of each month. The public is welcome and encouraged to attend.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, a person with a disability who needs a modification or accommodation, including auxiliary aids or services, to participate in this meeting, or this agenda in an alternative format, may contact the District Office at 530-269-2488 at least 48 hours before the meeting.

POSTING: This agenda was posted at least 72 hours before the meeting at the Higgins Area Fire Protection District Office, 10106 Combie Road, Auburn, CA 95602, and on the District's website higginsfire.org. Questions about agenda items may be directed to the Fire Chief at 530-269-2488.