



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

BRUCE JONES
Chairman

JANICE BUSCHMANN
Vice-Chair

RICHARD THICKENS
Treasurer

MARTY MAIN
Director

CHUCK SUSZKO
Director

MINUTES

Meeting of the Board of Directors

Wednesday, June 21, 2023, to take place at 7:00 PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7 PM

Pledge of Allegiance

Roll Call: Absent Jones

Chief Good, BC Tam, Engineer Albrecht, FF Shaefer, FF Raigoza, PCF Engineer Tam

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES May 17, 2023

B. FINANCIAL REPORTS May 31, 2023

Motion: Suszko/Main 4/4 – Absent Jones

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

A. CHIEF'S REPORT

B. INCIDENT SUMMARY REPORT - Nov

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

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

Open *Public Hearing* 7:20 PM

A. Public Hearing:

- 1. Resolution #22-23-11** Approval of Preliminary Budget for Funds 6348 General Fund, 6759 Mitigation Fund, and 6784 Capitol Replacement Fund.

Motion: Main/Thickens 4/4 – Absent Jones

(Discussion/Action)

- 2. Resolution #22-23-12** Approval updating Capitol Replacement Improvement Plan.
Motion: Suszko/Thickens 4/4 – Absent Jones *(Discussion/Action)*
- 3. Resolution #22-23-13** Approval to Authorize the Nevada County Auditor/Controller to transfer \$500,000 dollars from Fund 6348 (General) to Fund 6784 (Capitol Replacement Fund).
Motion: Main/Suszko 4/4 – Absent Jones *(Discussion/Action)*
- 4. Resolution #22-23-14** Approval Requesting the Auditor/ Controller to Collect to Taxes the District's Special taxes for the year 2023-2024.
Motion: Suszko/Thickens 4/4 – Absent Jones *(Discussion/Action)*

Closed *Public Hearing* 7:43 PM

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

9. ADJOURNMENT

Motion: Suszko/Main 4/4 – Absent Jones
Adjourned: 7:44 PM Nothing further was discussed

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.