



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602
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BOARD of DIRECTORS

BRUCE JONES. Chairman **MARTY MAIN** Vice-Chair **SCOTT MILLIGAN** Treasurer **JOHN BOYKIN** Director **CHUCK SUSIKO** Director

AGENDA

Meeting of the Board of Directors, Wednesday, August, 21 2019 to take place 7:00 pm 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

- Special Meeting - July 3, 2019
- Regular Meeting - July 19, 2019

B. FINANCIAL REPORTS

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.¹

5. PERSONNEL

6. CLOSED SESSION

A. Real Estate

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

7. OLD BUSINESS

8. NEW BUSINESS

9. ANNOUNCEMENTS / GOOD OF THE ORDER

10. ADJOURNMENT

(Discussion/Action)

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