



# HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602  
Phone: 530-269-2488 – 268-0844 Fax: 530-268-7737

## BOARD of DIRECTORS

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

## AGENDA

Meeting of the Board of Directors, Wednesday, November 18, 2020 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                      October 2020 Meeting
- 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.*

### 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)*

- A. MOU Labor Negotiation 3800
- B. MOU Labor Negotiation Administration Assistant
- C. MOU Labor Negotiation Fire Chief

### 7. NEW BUSINESS

- A. Resolution 20-21-04 Local 3800 MOU (Discussion/Action)
- B. Resolution 20-21-05 Administrative Assistant MOU (Discussion/Action)
- C. Resolution 20-21-06 Fire Chief MOU (Discussion/Action)
- D. Resolution 20-21-07 Adoption Pay Chart 2020 (Discussion/Action)
- E. Resolution 20-21-08 LAFco representative for Special Districts nomination (Discussion/Action)
- F. Resolution 20-21-09 LAFco representative alternate for Special Districts nomination (Discussion/Action)

## **New Business cont'd**

G. Appointing new Adhoc / Standing committees members for year 2021

*(Discussion/Action)*

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

## **9. ADJOURNMENT**

**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.