



HIGGINS AREA FIRE PROTECTION DISTRICT

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

BOARD of DIRECTORS

JOHN BOYKIN CHUCK SUSZKO BRUCE JONES JANICE BUSCHMANN RICHARD THICKENS
Chairman Vice-Chair Treasurer Director Director

AGENDA

Special Meeting
of the Board of Directors,

Monday **November 1, 2021**
9:00 am via **ZOOM** teleconference

Join Zoom Meeting:

<https://us02web.zoom.us/j/5307035357?pwd=UXJnV0pKZGFhTmlhdEZrTFdCSnZEdz09>

Meeting ID: 530 703 5357
Passcode: 152728

The public is welcome and encouraged to attend

1. STANDING ORDERS

Call To Order, , Roll Call, Introduction Of Staff

2. CONSENT CALENDAR

7. NEW BUSINESS

A. Resolution 21-22-06 - Determination of a member's disability by the Board of Directors. Revised

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 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.