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.	RICH THICKENS
Chairman.	Vice-Chair	Treasurer	Director	Director

AGENDA

Meeting of the Board of Directors, Wednesday, December 15, 2021 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 November 2021 Meeting

B. FINANCIAL REPORTS November 2021

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 Administration Assistant
B. MOU Labor Negotiation Fire Chief

7. NEW BUSINESS

A. Resolution 21-22-07 Fire Chief MOU (*Discussion/Action*)

B.Resolution 21-22-08 Office Manager MOU (*Discussion/Action*)

C. Resolution 21-22-09 Adoption Pay Chart 2022 (*Discussion/Action*)

D. Appointing new Adhoc / Standing committees members for year 2022 (*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.