



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 January 18, 2023, to take place at 7:00PM in the District Offices

10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order 7PM, Pledge of Allegiance, Roll Call: Main, Buschmann, Jones, Suszko, absent Thickens

Introduction of staff: Captain Tam, Captain Beeby, FF Harkins, PCF Captain Raigoza, PCF Tam

2. CONSENT CALENDAR

- | | |
|-------------------------|-------------------|
| A. APPROVAL OF MINUTES | December 21, 2022 |
| B. FINANCIAL REPORTS | |
| Motion: Main/Suszko 4/0 | December, 2022 |

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

- | | |
|----------------------------------|----------------------------------|
| A. CHIEF'S REPORT | F. FISCAL COMMITTEE – AD HOC |
| B. INCIDENT SUMMARY REPORT - Nov | G. STRATEGIC PLANNING – STANDING |
| C. PREVENTION/PLANNING REPORT | H. POLICY COMMITTEE – AD HOC |
| D. LOCAL 3800 REPORT | I. CORRESPONDENCE |
| E. J.P.A. REPORT | |

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL

A. Authorization to fill Battalion Chief position

Motion: Main/Suszko 4/0

6. CLOSED SESSION - Session Closed at 7:37PM

(Discussion/Action)

Resolution # 22-23-07 "Determination of re-evaluation of a former member's continued qualification for disability by the governing body".

Meeting reopened at 7:41PM

CLOSED Session may be called by the Chairman of the Board if Personnel discussions warrant it (GOVT. CODE SECTION 54957)

7. NEW BUSINESS

A. Determination of re-evaluation of a former member - voting results.

Motion: Main/Suszko 4/0 PASSED

B. Approving the County of Nevada Signature Authority

(Discussion)

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion/Action)

Committee appointments:

Policy Committee: Jones/Main

Financial Committee: Thickens/Buschmann

Strategic Planning: Jones Buschmann

JPA: Suszko

(Discussion)

9. ADJOURNMENT

Adjourned 7:51PM

Motion: Suszko/Main

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.