



# 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**     **SCOTT MILLIGAN**     **JOHN BOYKIN**     **CHUCK SUSZKO**     **BRUCE JONES**  
Chairman             Vice-Chair             Treasurer             Director             Director

## Minutes

Meeting of the Board of Directors, Wednesday, January 15, 2020 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

### 1. STANDING ORDERS

Call To Order: 7:00PM

Pledge Of Allegiance

Roll Call -

Present: Chairman Marty Main, Vice-Chair Scott Milligan, Treasurer John Boykin, Director Chuck Suszko, Director Bruce Jones

Introduction Of Staff: None

Guests: Margi Joehnck

Presentation by Margi Joehnck re: Elections Committee update

### 2. CONSENT CALENDAR

A. APPROVAL OF MINUTES                     December 18, 2020 Meeting

B. FINANCIAL REPORTS

- To approve **Financial Reports**:

**Motion/Second:** Directors Jones/Boykin

**All in favor:** 5/0

- To approve **Consent Calendar**:

**Motion/Second:** Directors Milligan/Jones

**All in favor:** 5/0

### 3. REPORTS/INFORMATIONAL ITEMS - Reports are reviewed verbally unless otherwise noted

A. CHIEF'S REPORT

F. FISCAL COMMITTEE - Ad hoc - None

B. INCIDENT SUMMARY REPORT

G. STRATEGIC PLANNING - Standing - Qtly Mtgs

C. PREVENTION/PLANNING REPORT

H. POLICY COMMITTEE - Ad hoc - None

D. LOCAL 3800 REPORT - None

I. CORRESPONDENCE - None

E. J.P.A. REPORT - None

### 4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA - None

*Please see footnotes for rules regarding public comment.*

### 5. PERSONNEL - None

### 6. CLOSED SESSION

**Real Estate**

Entered Closed Session: 7:36PM

Reconvened 8:10PM

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

## 7. NEW BUSINESS

### A. Audit 16-17 Review

- To approve **2016/2017 Audit:**

**Motion/Second:** Directors Milligan/Jones

**All in favor:** 5/0

### B. Resolution 18-19-18 Declaring Certain Inventory Item Surplus

- To approve **Resolution 18-19-18:**

**Motion/Second:** Directors Milligan/Jones

**All in favor:** 5/0

### C. Districts Annual Authorized Signatory Form:

- To approve **Signatory Designation:**

**Motion/Second:** Directors Jones/Boykin

**All in favor:** 5/0

*(Discussion/Action)*

## 8. ANNOUNCEMENTS / GOOD OF THE ORDER - None

*(Discussion)*

## 9. ADJOURNMENT -

**Meeting Adjourned:** 8:47PM

**Motion/Second:** Directors Suszko/Boykin

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.