



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, February 19, 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 -
Staff: Captain Pete Marchinek
PCF: Mark Payne
Guest: Margi Joehnk - Presented an Elections Campaign update

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES **January 15, 2020 Meeting**
B. FINANCIAL REPORTS

To approve **Financial Reports**:
Motion/Second: Directors Jones/Milligan
All in favor: 4/0 Absent Director Suszko
To approve **Consent Calendar**:
Motion/Second: Directors Jones/Milligan
All in favor: 4/0 Absent Director Suszko

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

A. CHIEF'S REPORT	F. FISCAL COMMITTEE-Ad hoc:
B. INCIDENT SUMMARY REPORT	- Directors Main/Milligan to continue
C. PREVENTION/PLANNING REPORT	G. STRATEGIC PLANNING–Standing
D. LOCAL 3800 REPORT	H. POLICY COMMITTEE-Ad hoc
E. J.P.A. REPORT - NONE	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)

7. NEW BUSINESS - No Action

8. ANNOUNCEMENTS / GOOD OF THE ORDER

(Discussion/Action)
(Discussion)

9. ADJOURNMENT

Motion/Second: Directors Boykin/Milligan
All in favor: 4/0 Absent Director Suszko

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.