



HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602

Phone: 530-269-2488 – 268-0844

BOARD of DIRECTORS

CHUCK SUSZKO
Chairman

BRUCE JONES
Vice-Chair

JANICE BUSCHMANN
Treasurer

RICHARD THICKENS
Director

JOHN BOYKIN
Director

MINUTES

Meeting of the Board of Directors

Tuesday, June 14, 2022, to take place at 7:00PM in the District Offices
10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call to Order 7:00 PM
Pledge of Allegiance
Roll Call: Absent Thickens/Late Buschmann
Introduction of Staff: Captain Beeby

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES May 30th, 2022
B. FINANCIAL REPORTS
Motion: Buschmann/Jones 3/0

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

A. CHIEF'S REPORT
B. INDIDENT SUMMARY REPORT
C. PREVENTION/PLANNING REPORT
D. LOCAL 3800 REPORT
E. J.P.A. REPORT – Meeting 6/16/22
F. FISCAL COMMITTEE – AD HOC
G. STRATEGIC PLANNING – STANDING - Rpt in July
H. POLICY COMMITTEE – AD HOC
I. COORESPONDANCE – Cameo Easement letter

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

PLEASE SEE FOOTNOTES FOR RULES REGARDING PUBLIC COMMENT

5. PERSONELL – Summer Seasonals hired

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

Open Public Hearing 7:19PM

- A. **Easement request - Property along east side of Fire Station** (Discussion/Action)
Postpone until further information is provided
Motion: Suszko/Boykin 3/0
- B. **Resolution # 21-22-12 Approving Preliminary Budgets Fund 6348, 6784 & 6759** (Discussion/Action)

Motion: Boykin/Jones 3/0

- C. Resolution # 21-22-13** *Updating Capitol facility and Equipment 5-year plan* (Discussion/Action)
Motion: Buschmann/Boykin 4/0

Close Public Hearing 7:36PM

- D. Resolution # 21-22-14** *Authorizing the Chief to sign a new three-year Amador agreement with Cal Fire*
Motion: Jones/Boykin 4/0 (Discussion/Action)
- E. Resolution # 21-22-15** *Authorizing the Auditor/Controller to transfer General Funds into the Capitol Replacement* (Discussion/Action)
Buschmann/Jones 4/0
- F. Resolution # 21-22-1** *Requesting Nevada County Auditor and Tax Collector to collect Special Tax for year 2022-2023* (Discussion/Action)
Buschmann/Boykin 4/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER (Discussion)

9. ADJOURNMENT – 7:46PM (Discussion/Action)
Motion: Boykin/Buschmann 4/0

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.