



Quincy Fire Protection District

Board of Commissioner's

Minutes Meeting April 14, 2022

Feather River Bulletin Conference Room

- I. Chairman Mike Taborski called the meeting to order at 8:00 am with Treasurer Andy Ryback, Commissioner Johnny Mansell, and Fire Chief Robbie Cassou present. Administrative Secretary Karrie White present.
- II. Public Comment: None
- III. Chairman Taborski made a motion to approve March 10, 2022, meeting minutes, Mansell seconded, motion approved.
- IV. Financial Report: Treasurer Ryback
 - a. Karrie provided financials; noting the county revenue summary provided we have 2.4 million in cash balances. Revenue to date with the Dixie Fire reimbursement, Covid-19 relief grant, VFA 50/50 wildland grant we're at about 860K in revenue and 560k in expenses with a 300k in the positive revenue to date.
- V. Fire Chief's Report - Chief Cassou
 - a. For March we had 36 calls for emergency medical services, 6 fire-related calls, and 1 hazardous materials responses for a total of 43 calls for the month.
 - b. As you know Academy 18 is going with 42 participants, we have as many as 17 instructors show up in a day dividing up between morning and afternoon shifts. We canceled this Saturday due to a Covid breakout from one individual department.

The health department as given the okay to continue on the following Saturday. We will be making some changes to the Academy; training is not indoors it will be outdoors. I am making everything available for students outdoors. We are taking a vote to add a day or shorten the class.

Due to the circumstances Taborski is deferring the chief report to a later time until the Chief is feeling better. Is there anything else that the board members wanted to address before moving on to other business?

- c. Ryback, we approved the 10% wage increase on Marten Munoz last month, did that you get any interaction on that? Chief deferred the question to Karrie, the PAF was done with the wage increase making it retroactive to April 1. The County Auditor's office is pending the sign board minutes to keep on file for the approved wage increase. Marten was very happy with the wage increase.

VI. Other Business

1. Fire Station 2 replacement

Mansell, the bowling alley has dropped the price down from 1 million to 600k, the bid on Mike Beatty's property was the same price. Chief feels that the Beatty property is a better fit for the new station than the bowling alley due to a conflict with not being able to get in and out of.

2. Discussion and possible action regarding the Butterfly Valley annexation.

Chief Cassou: I did get a tentative map from Tom Miles he is trying to get the numbers to the county for contact information for all the people so they can start having public meetings regarding the annexation. I did spend some time on the map a lot of it looks good, Johnny you might take a look at it and see what the areas look like. Aside from that nothing else going on.

3. Discussion, possible action regarding the purchase of Andy's Way property.

Mansell, last week Mike Mullin seemed copasetic on our process of getting a resolution and closing date thru the 14th which is today. I received a call on Monday from there agent saying Mike demands we close escrow today, I told them this was not possible, you do not have your sellers' documents in. I reiterated our process of having a meeting and passing a resolution that is required. I received a demand to close escrow on the same Monday at 8:30 pm which gives us three days to close escrow, or the seller can cancel.

The three days is today. We are in a situation where, if they are trying to kill the escrow due to leaving money on the table then that is what they'll do. From our standpoint Chief said the tenant is moving out but I have not seen that as of yet. So if we want to press forward, we are going to have to deal with mobile home tenant. We pass the resolution send it to them saying it passed here's the process.

I spoke with Karrie on Monday on the time frame to get those funds within a week and possibly in three days. If we want to press forward, we pass the resolution send it to Cal-Sierra title and the sellers let them know we are moving forward, and a check will be cut in three days. If we close escrow its good for us in terms of the investment.

Taborski, what's the inherent problems with the mobile home tenant? Retaining the attorney they already have or getting another one and finishing the eviction that's in process and file an unlawful detainer going to court and getting a court order to evict. Contact the Sheriff's department to do a lock out, basically the sheriffs show up at the

doorstep with the court order and say you have an hour to vacate the property. The sheriffs there you're there to change the locks. As far as the mobile home not having a serial number we would have to research or go through legal channels to clear the title on the mobile home or just destroy it. So all the problems are on us to handle.

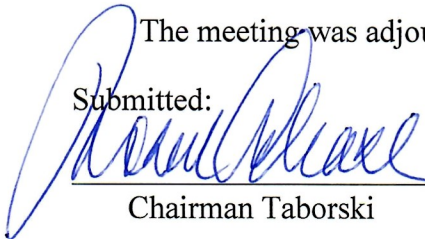
Paying attorney fees for the unlawful detainer will be about a couple of thousand dollars. The trailer aspect would be the removal David Windle could handle; it would cost around ten thousand dollars. The board ensued in a lengthy conversation on the removal process of the mobile home and tenant with the fees that would incur.

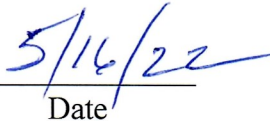
Mansell made a motion to approve the resolution to purchase the property located at 173 Andys Way. Treasurer Ryback seconded the motion with a call for ayes, or nays the board voted 3 Ayes and zero nays to unanimously approve resolution 2022-414.

Taborski reiterated the process we adopt the resolution give it to Cal-Sierra Title, send a copy to Mike if they accept it terms of when we can get a check from the county in that time frame great if not then so be it.

The meeting was adjourned by Chairman Taborski at 8:31 a.m.

Submitted:


Chairman Taborski


Date

BOC 4/10/2022