



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

January 12, 2023- 08:00

Feather River Bulletin Conference Room

Any Item on the agenda may be taken up at any time in any order.

- 1) Call to order (Chairman Taborski)
- 2) Public comments
- 3) Approval of December 8, 2022, meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
 - Financials
 - Review and sign claims
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other Business, discussion, and actions:
 1. Fire Station 2 replacement
 2. Update and possible actions regarding Andy's Way.
 3. Discussion and possible actions regarding the progress of the LaPorte facility project
 4. Discussion and possible actions on the separation from the county.
 5. Resolutions 2023-112-1 Establishing an alternative depository and authorizing the transfer of Districts funds.
 6. Resolutions 2023-112-2 Establishing a revolving fund to pay expenses per SB 288 Gov code 53952
 7. Resolution 2023-112-3 appointing a District Treasurer and defining the duties and compensation in that office
 8. Discussion and possible actions on Fire Chiefs' applications and interviews
- 7) Adjournment:

PLEASE NOTE:

Though not required recommended board meeting members and the public utilize face masks and practice safe social distancing.