



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

August 11, 2022- 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 July 14, 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. Review proposed annexation of Butterfly Valley area.
 3. Update and possible actions regarding Andy's Way.
 4. Discussion and possible actions regarding the progress of the LaPorte facility project
 5. Discussion and possible actions on Resolution No. 2022-0811-1 collection of direct charges on the tax roll.
 6. Discussion and possible actions on Resolution No. 2022-0811-2 Establishing Appropriations limit for FY2022/23 Prop 4 spending limit.
- 7) Adjournment

PLEASE NOTE:

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