



Quincy Fire Protection District

Board of Commissioners Meeting Agenda

January 12, 2024- 08:00 AM

Feather Publishing Co. Board Room
287 Lawrence St. Quincy, CA 95971

Any Item on the agenda may be taken up at any time in any order. Public comments are limited to 4 minutes any item longer will be placed on the next agenda for public discussion

- 1) Call to order (Interim Chairman)
- 2) Discussion and possible action regarding appointing a commissioner to fill the vacancy on the board of the Quincy Fire Protection District:
- 3) Election of Board Officers:
Chairman, Vice Chairman, Treasurer
- 4) Public comments:
- 5) Approval of December 14, 2023, meeting minutes
- 6) Financial Committee Reports; (Treasurer Ryback)
 - Financials
 - Financial Transfer
 - Review and sign claims
- 7) Committee Business, Discussion, and Actions:
 1. Discussion and possible actions regarding the sale of the new ladder truck.
 2. DHS (Department of Homeland Security) Civil Rights Evaluation Tool Policies:
 3. Discussion and possible actions; Policy and Procedure manual
 4. Review and approve amended District Bylaws
- 8) Fire Chiefs Report (Chief Carey)
- 9) Other District 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
- 10) Adjournment:

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please contact the Administrative Secretary at 530-283-0870 at least 24 hours in advance of the meeting.