



# Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

August 10, 2023- 08:00 AM

Feather River Bulletin Conference 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 5 minutes any item longer will be placed on next agenda for public discussion**

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of July 13, 2023, meeting minutes
- 4) Financial Committee Reports; ( Treasurer Ryback)
  - Financials
  - Review and sign claims
- 5) Committee Business, Discussion, and actions:
  1. Discussion and possible actions regarding the proposal of a sale price of the new ladder truck.
  2. Discussion and possible actions in the acquisition of a Fire Chief command vehicle.
- 6) Fire Chiefs Report (Chief Carey)
- 7) 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
- 8) Close Session: Personnel
  - Fire Chiefs wages
- 9) Adjournment:

BOCA 8/10/23

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