



**Board of Commissioners  
Minutes of Special Meeting  
August 15, 2019**

- I. Chairman Taborski called the meeting to order at 7:30 am., with Vice Chairman Leonhardt, Chief Cassou, District Secretary White present. Treasure Andrew Ryback absent.
- II. Public Comment-None
- III. Chairman Taborski addressed the need to review the July 11, 2019 meeting minutes due to Vice Chairman Leonhardt's absence, Vice Chairman reviewed the minutes, with Treasure Rybak's absence the July 11, 2019 meeting minutes to be signed at the next Board Meeting.
- IV. Financial Reports – No Financials due to the installation of the Plumas County's Auditors offices new software program. Chairman Taborski questioned any large amount of expenditures for the month of August we reviewed the Workman's Comp Insurance (FASIS) amount of \$ 5,750.00. Financials for July and August to be reviewed at the next Board Meeting. Claims were reviewed and signed.
- V. Fire Chief's Report (Chief Cassou)
  - a. There were 46 medical calls, 5 fire calls for a total of 51 calls in the month of July with an average of 4.5 people attending.
  - b. The First Responders BBQ that Capt. David Schmid put together had a great attendance.
  - c. On the July 18<sup>th</sup>, 2019 Chief Cassou had a meeting with the owner of Evergreen Trailer Park and his contractor about putting up water holding tanks for fire suppression.
  - d. Chief Cassou instructed the Fire Safety lecture at the Plumas County Library, an attendance of 12 people.
  - e. Wildhare did the stickers for truck 8123 which was paid by QVFD Inc that we received from Tahoe. Ladder Truck 8161 is in Modesto having seals replaced it is out of service.
  - f. We have scheduled four practice sessions in the evenings for the upcoming Muster Fire event held at the Plumas County Fairgrounds on August 17<sup>th</sup>, 2019.

- g. Chief Cassou performed several fire re-inspections one being the Plumas Unified School District office located at 50 Church Street Quincy Elementary School, Plumas County Jail. Chief Cassou, Chairman Taborski and Vice Chairman Leonhardt had a lengthy discussion on Plumas County School District not satisfying the local fire departments fire and safety inspection requirements.

Due to Current Electric contractors and the State of California Project Manager handling the remodel for PUSD signing off on the final fire inspection to receive the Certificate of Occupancy for Quincy Fire department.

Vice Chairman Leonhardt made a motion to write a letter and put the School District on notice that we require complete access to perform and complete the local requirements required by our local fire department Chairman Taborski second, motion passed.

- h. On August 12, 2019 Chief Cassou met with Jason from Eco-Green Solutions. They are subcontracted out with PG&E for the LED Retrofit Program. Chief Cassou submitted the application for new LED Retrofit Lighting Program to be done in station 1 and station 2.
- i. Chief Cassou had a luncheon with Steve Fowler, Mr. Fowler worked as the Fire Warden for Butte County. Chief Cassou has extended an invitation to come back and perform the annual compliance inspections of the Hotels, Duplexes, Public and Private School as bought out in the SB #1205. Mr. Fowler has worked for Quincy Fire Protection in the past doing the pre-planning, Chairman Taborski concur to follow up on the hiring process.
- j. Chief Cassou, is doing instructive classes on Fire Extinguisher training for Plumas County Jail, Road Department, Building and Grounds and Public Works next month.
- k. Chief Cassou received a call from Mr. Beskeen a board member at Bucks Lake, a relative that just finished the Butte County Fire Fighter 1 Academy needs to fulfill the volunteer requirements for one year to receive the certificate. Chief Cassou is interested in his highly trained abilities to help with instructing our local Volunteer Fire Department needs. Chief Cassou is willing to offer living quarters at the Fire Station 1 for room accommodations to assist with his training hours requirements. Chairman Taborski commented on the possibility of the use of Feather River Athletic Club for Showering.
- l. August 17, 2019 the Pancake Breakfast will begin at 7:00 am volunteers starting at 6:00 am to prepare for cooking, we have a total of 7 trucks for the Plumas County Parade this year. The Fire Muster Competition starts at 3:00 pm at the Plumas County Fairgrounds until 7pm. We have a total of four teams competing this year.

## VI. Tuesday Night Drills;

- a. On August 13, 2019 our Captain's instructed on hose lays and pre-connect deployment at Trilogy.

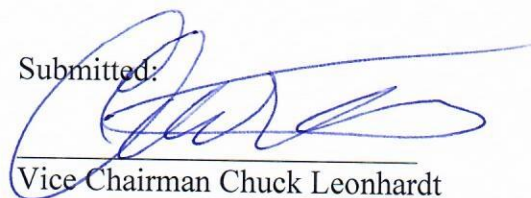
- b. On August 20, 2019 AC Carey and DC Windle instructed on auto extrication and victim removal and packaging up victims, this is on the use of cutting cars, removing victims and stabilizing spinal injuries.
- c. On August 27, 2019 AC Carey and Captains, Gay and Correira are giving instruction on Burn Building this is a live fire training.
- d. Chief Cassou has been doing instructive classes on code 3 driving training with Auxiliary Volunteers for advancement to get their Fire Fighters Endorsement.

**VII. Other Business**

- a. Building projects, Chief Cassou spoke with Wilcox Construction regarding the bids, Mr. Wilcox brought to his attention that the third bidder has declined to move forward. Chief Cassou brought to boards attention that we are moving forward with the bids that we currently have. Construction to begin on August 27, 2019 due to the Charter School starting and safety issues.
- b. Chairman Taborski, Chief Cassou, and Vice Chairman Leonhardt had a discussion on Deputy Chief Windle's possibility going out on medical leave for a knee replacement. Chairman Taborski stressed the need to have an alternative tentative replacement. Chief Cassou has some possible candidates. Chairman Taborski suggested secretary White to assist with the QuickBooks.

**VIII.** Meeting adjourned by Chairman Taborski at 8:00 a.m.

Submitted:



Vice Chairman Chuck Leonhardt

BOCMM 8/15/2019