



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

September 14, 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 the next agenda for public discussion

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of August 10, 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 sale 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
 4. Resolution 23-0914-1 Portal to Portal Pay for Employees
 5. Resolution 23-0914-2 Establish Fee Schedule
 6. Resolution 23-0914-3 23/24 Volunteer Capacity Grant
- 8) Adjournment: