



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

May 11, 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.

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of April 13, 2023, 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. Update and possible actions regarding Andy's Way.
 3. Discussion and possible actions regarding the progress of the LaPorte facility project
- 7) Committee Reports:
 1. Discussion and possible actions on Plumas Bank Accounts.
- 8) Closed Session: Personnel
 - Wage Increase
- 9) Adjournment:

BOCA 5/11/23