



# Quincy Fire Protection District

## Board of Commissioners

### Meeting Agenda

June 8, 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 May 11, 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 on Plumas Bank Accounts.
- 6) Fire Chiefs Report (Chief Cassou)
- 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) Closed Session: Personnel
  - Wage Increase
- 9) Adjournment:

BOCA 6/08/23