



Quincy Fire Protection District

Board of Commissioner's Meeting Minutes

for September 9, 2021,

Feather River Bulletin Conference Room

- I. Chairman Taborski called the meeting to order at 7:30 am, Commissioner Johnny Mansell, Chief Cassou, and Administrative Secretary Karrie White present.
- II. Public Comment: None
- III. Approval of meeting minutes July 8, 2021, Taborski made a motion to approve with Mansell seconding the motion. Motion approved.
- IV. Financial Report: Chairman Taborski
 - a. Financials for June 2021, Per 13, and July reviewed, discussed, and approved
 - b. Claims signed
- V. Fire Chief's Report: As reported by Chief Cassou
 - a. Last month we had 48 EMS calls and 9 fire calls for a total of 57 calls.
 - b. We've had a few volunteers take a leave of absence; Quincy Fire Inc.'s board is going to the members to ask for a \$10,000.00 donation to the Greenville Fire Department to assist in the recovery after the loss from Dixie Fire. OES has loaned an engine to Greenville Fire Department to replace the lost engine. Quincy Fire purchased a \$360.00 cooler for the OES engines.
 - c. Engine 8124 has been in and out of service multiple times, 8125 has had a power steering problem along with overheating issues. The OES 360 has been out of service since returning for about 4-5 weeks still under repairs. The Suzuki and foam trailer are deployed at the airport crash rescue site.
 - d. This month's Tuesday drills: Water supply, drafting on the 14, auto extrication on the 21 salvages, and overhaul the 28, Captain West is cooking this month.
 - e. Taborski questioned where we are at in replacing the Assistant Chief position, Cassou ensued in a long conversation with board members regarding the replacement of the

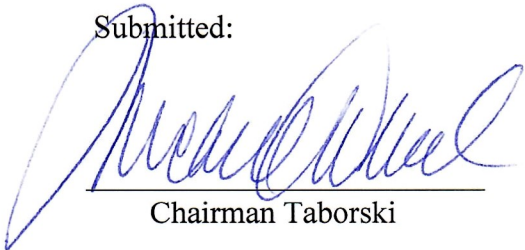
position. In November we do nominations for the captains, and I will appoint a nomination for Assistant Chief at the same time. We will have two openings to fill for the captains it should not be a problem in filling the vacancies.

VI. Other Business

- a. Taborski opened the floor for discussion on Station 2 replacement, no discussion.
- b. Taborski opened the floor for discussion on Andy's Way, Cassou handed out some paperwork on Andy's Way. The board voiced some concerns regarding the property and the current tenants. The board had a lengthy discussion on steps that need to be taken before acquiring the property. Mansell will handle the paperwork in starting the purchasing process and the stipulations.
- c. Taborski opened the floor for the elections, White informed the board members of their term dates, and two members, Andy and Johnny, terms expire Dec. 31, 2121. The board directed White to contact the county election officials to find out what needs to be done since the filing date has passed. In discussion, Taborski mentioned the County Board of Supervisors will make the appointment if under quorum and no one files for election, which it was noted. Unfortunately appears to be the case. White to follow up on the process.

VII. The meeting was adjourned by Chairman Taborski at 8:15 a.m.

Submitted:



Chairman Taborski

10/14/21
Date