

Quincy Fire Protection District

Board of Commissioner's Special Meeting Minutes for June 17, 2021 Feather River Bulletin Conference Room

- I. Chairman Taborski called the meeting to order at 7:30 am with Treasurer Andy Ryback, Commissioner Johnny Mansell present.
- II. Public Comment: None
- III. Chairman Taborski opened the floor for discussion and review of the FY21/22 preliminary budget spreadsheet prepared by Secretary White. Commissioner Mansel made a motion to approve the preliminary budget, Treasurer Ryback seconded the motion, Chairman Taborski so moved, motion approved.
- IV. Chairman Taborski opened the floor for discussion regarding the possible actions on acquiring a new telephone system for station 1. Treasurer Ryback made a motion to approve the new telephone system. Commissioner Mansell seconded the motion, Chairman Taborski so moved the motion approved.
- V. Chairman Taborski, closed session on personnel issues, Chairman Taborski opened the floor for discussion no action taken at this time.

Submitted:

Chairman Taborski

Date '

BOC 6/17/2021