



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

July 13, 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 June 8, 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 preliminary budget
 2. CalPERS Resolution 07132023 Government Section Code 22920 elect to cease health coverage.
 3. Resolution 2023-0713-1 Requesting collections of charges on tax roll (Government Section Code 29304) and discussion of an annual increase adjust for next fiscal year.
 4. Resolution 2023-0713-2 Establish Appropriation Limit for FY 23/24.
- 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. Administer the Oath of Office for the new Fire Chief
- 8) Adjournment:

BOCA 7/13/23

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