## **Quincy Fire Protection District**

## **Board of Commissioners Meeting Agenda**

June 10, 2021-07:30

## **Feather River Bulletin Conference Room**

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 13, 2021, meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
  - > Financials
  - > Review and sign clams
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other Business,
  - 1. Fire Station 2 replacement
  - 2. Discussion possible action on the annexation of Butterfly Valley area
  - 3. Resolutions 2021-0610-1, CFAA-Salary Survey, and Cooperative agreement.
  - 4. Resolution 2021-0610-2, Portal to Portal for Employee Pay Fee Schedule
- 7) Closed Session
  - 1. Closed Session for personnel issues
- 8) Adjournment

## **PLEASE NOTE:**

All Board meeting members will utilize face masks and practice social distancing as per CDC guidelines regarding COVID-19 precautions.

Public Notice Pursuant to code 54950-54963