



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

June 9, 2022- 08:00

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 12, 2022, meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
 - Financials
 - Review and sign claims
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other Business, discussion, and actions
 1. Fire Station 2 replacement
 2. Review proposed annexation of Butterfly Valley area.
 3. Update and possible actions regarding Andy's Way.
 4. Discussion and possible actions regarding the progress of the LaPorte facility project
 5. Resolutions 2022-0609 - 2, CFAA Salary Survey and Cooperative Agreement, Resolutions 2022-0609 - 3 Portal to Portal Employee Fee Schedule.
 6. Conflict of Interest Resolution 2022-0609-1.
 7. Discussion and possible actions regarding health insurance, and preliminary budget for fiscal year 22/23.
- 7) Adjournment

PLEASE NOTE:

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

Public Notice Pursuant to code 54950-54963