



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

February 9, 2023- 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:

An invitation was sent on Friday, January 20, 2023, for Plumas County Auditor Martee Neiman, and Julie White to discuss the request for a letter of explanation and any concerns regarding the transition of the District's request in separating from the County.
- 3) Approval of January 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. Update and possible actions regarding Andy's Way.
 3. Discussion and possible actions regarding the progress of the LaPorte facility project
 4. Discussion and possible actions on implementing a GAPP financial policy for the District
 5. Discussion and possible actions on Bequette & Kimmel CPA
 6. Discussion and possible actions on Fire Chiefs' applications and interviews
- 7) Adjournment:

PLEASE NOTE:

Though not required recommended board meeting members and the public utilize face masks and practice safe social distancing.