



# Quincy Fire Protection District

## Board of Commissioners

### Meeting Agenda

November 10, 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 October 20, 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 posting and recruiting for the Fire Chief Cassou position.
  5. Discussion and possible actions on the district's separation from Plumas County
- 7) Close Session:
  1. Personnel Issues
- 8) Adjournment:

#### **PLEASE NOTE:**

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