



Quincy Fire Protection District

Board of Directors

Meeting September 14, 2023

Feather River Bulletin Conference Room

287 Lawrence St. Quincy, CA 95971

- I.** Chairman Mike Taborski called the meeting to order at 8:00 a.m. with Treasurer Ryback, Commissioner Mansell and Administrative Secretary Karrie White present, Fire Chief Frank Carey absent.

Public Comment:

➤ None

- II.** Mansell made a motion to approve the August 10, 2023, amended minutes, Ryback seconded the motion, motion approved.

III. Financial Committee Report: Treasurer Ryback:

- a)** Ryback: Karrie has provided bank reconciliations noting the Money Market account showing the transfer amount of \$92k into the checking account for three-month operating expenses. A tax allocation check was received from auditors, cash assets are \$2,296,182.65. You have the supporting details on the higher expenses. Note that payroll is up as a result of issuing Chief Cassou's final PTO check.
- b)** Taborski asked Karrie if there is anything else to add regarding the financial report? "I am still trying to fine-tune the QuickBooks reports. Kathy Pricer at Bequette & Kimmel will be taking over the payroll as of October 1, 2023, which is delayed slightly since she has been having issues with the payroll system.
- c)** Claims Signed

IV. Committee Business, Discussion, and Actions:

1) Discussion and actions on a proposal for the sale of the newer ladder truck:

- a)** Taborski: Last month we established the parameters to put the ladder truck on the market, any updates on the ladder truck? Karrie said Chief Carey posted the truck on a few websites and as far as I'm aware we have not had any calls. The committee discussed options and agreed that the board would like to see more postings on specific fire apparatus websites. Taborski said he would call Chief Carey and inform him of the board discussion in his absence.

2) Discussion and possible actions on the acquisition of a Fire Chief Command vehicle:

- a)** Taborski: Jack Brown from Quincy Auto Co. brought in an estimated quote on a 2024 Chevrolet Tahoe with a base price of \$57,777. The estimate did not include options for lights, sirens, and radios, which would make the total purchase price \$61,568.44. The committee discussed new

verses used prices and the previous 4 estimates and pricing provided by Chief Carey on used Tahoe's. The committee decided that the acquisition of a Fire Chief command vehicle will be discussed at the next board meeting on October 12, 2023, when Chief Carey is available.

V. Fire Chiefs Report: Frank Carey

- None

VI. Fire Chief Drills: Frank Carey

- None

VII. Fire Chief Monthly Inspections: Chief Carey

- None

VIII. Engine Reports: Chief Carey

- None

IX. Other Business:

1) Fire Station 2 replacement:

- a) Taborski asked if there were any updates on station 2 replacement. Mansell said he and Andy were discussing the piece of property on East Main Street between the auto shop and the thrift shop. The board members discussed previous ideas, prices, and options available by either replacing the current building with a new metal building or purchasing a piece of property to put a metal building on. Mansell will contact the owner and see if still interested in selling and will get a price. The discussion is to be continued at the next board meeting on October 12, 2023.

2) Discussion, and possible action regarding the purchase of Andy's Way property:

- a) No updates at this time.

3) Discussion and possible action regarding the progress of the LaPorte Facility project:

- a) Mansell no updates at this time.

X. Discussion, and possible action regarding Resolution 23-0914-1 Portal to Portal Pay for Employees

- a) Karrie this resolution is for CAL-OES authorizing overtime, and portal-to-portal pay allowing the district to compensate volunteer employees in their course of employment and away from their official job when assigned to a emergency response strike team with the current governing board resolution fee schedule.

The board of directors REVIEWED, APPROVED, and ADOPTED the Resolution 23-0914-1 at a regular board meeting held on September 14, 2023, by the following vote, to wit:

AYES: Board members: Taborski, Ryback, Mansell

NOES: None

ABSENT: None

ABSTAIN: None

XI. Discussion, and possible action regarding Resolution 23-914-2 Established Fee Schedule

- a) Karrie said Resolution 23-0914-2 establishes a fee schedule under the California Health and Safety Code Section 13910 which provides that a fire protection district board of commissioners may raise revenues according to law whenever revenues are inadequate to meet the cost of providing services under Section 13862 for fire protection, emergency medical services, and hazardous material emergency response services.

The board of directors REVIEWED, APPROVED, and ADOPTED the Resolution 23-0914-2 at a regular board meeting held on September 14, 2023, by the following vote, to wit:

AYES: Board members: Taborski, Ryback, Mansell

NOES: None

ABSENT: None

ABSTAIN: None

XII. Discussion, and possible action regarding Resolution 23-0914-3 Volunteer Capacity Grant

- a) Karrie said this resolution is an agreement good to June 30, 2024. Department of Forestry and Fire Protection Agreement #7GF23098 is a volunteer fire capacity grant that was awarded in the amount of \$14,082.19 towards the projected cost of \$39,677.93 to purchase Wildland fire protection PPE.

The board of directors REVIEWED, APPROVED, and ADOPTED the Resolution 23-0914-3 at a regular board meeting held on September 14, 2023, by the following vote, to wit:

AYES: Board members: Taborski, Ryback, Mansell

NOES: None

ABSENT: None

ABSTAIN: None

Ryback made a motion to adjourn the meeting, Mansell seconded the motion, motion approved

The Meeting was adjourned by Chairman Taborski at 8:49 a.m.

Submitted: _____

Chairman Taborski

Date