

# Quincy Fire Protection District

## Board of Directors Meeting

Date: December 12, 2024  
Time: 08:00 AM – 9:00 AM  
Location: Feather Publishing Co. Board Room  
Address: 287 Lawrence St. Quincy, CA 95971

*Any Item on the agenda may be taken up at any time in any order Public comments are limited to 4 minutes any item longer will be placed on the next agenda for public discussion*

### Agenda:

1. Welcome and Introductions
  - Call to order (Chairman)
2. Public comments:
3. Approval of November 21, 2024, meeting minutes
4. Financial Committee Reports: ( Treasurer Ryback)
  - Financials
  - Financial Transfer
  - Review and sign claims
5. Committee Business, Discussion, and Actions:
  - Discussion and possible actions; Policy and Procedure manual.
  - Discussion and possible actions; RFP for Audit Services
6. Fire Chiefs Report: (Chief Carey)
7. Other District Business, discussion, and actions:
  1. Fire Station 2 replacement:
  2. Discussion and possible actions regarding the progress of the LaPorte facility project
  3. Discussion and possible action regarding part-time position.
8. Adjournment:

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in this meeting or if you need the agenda or related materials in an alternative format please get in touch with the Administrative Secretary at 530-283-0870 at least 24 hours in advance of the meeting.