

Quincy Fire Protection District

Board of Directors Meeting

Date: January 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 December 8, 2022, meeting minutes
4. Financial Committee Reports: (Treasurer Ryback)
 - Financials
 - Review and sign claims
5. Fire Chiefs Report: (Chief Carey)
6. Other District 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 the separation from the county.
 5. Resolutions 2023-112-1 Establishing an alternative depository and authorizing the transfer of Districts funds.
 6. Resolutions 2023-112-2 Establishing a revolving fund to pay expenses per SB 288 Gov code 53952
 7. Resolution 2023-112-3 appointing a District Treasurer and defining the duties and compensation in that office
 8. Discussion and possible actions on Fire Chiefs' applications and interviews
7. 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.