



# Quincy Fire Protection District

## Board of Commissioners

### Meeting Agenda

May 13, 2021- 07:30

#### 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 April 8, 2021 meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
  - Financials
  - Review and sign clams
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other Business,
  1. Fire Station 2 replacement
  2. Discussion possible action on annexation of Butterfly Valley area
  3. Discussion and possible action on Cal Card Credit Card Program for special districts.
  4. Discussion / possible action on purchase of new ladder truck.
- 7) Adjournment

#### **PLEASE NOTE:**

All Board meeting members will utilize face masks and practice social distancing as per CDC guidelines regarding COVID-19 precautions.

Public Notice Pursuant to code 54950-54963