



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

December 14, 2023- 08:00 AM

Feather River Bulletin Conference Room

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 5 minutes any item longer will be placed on the next agenda for public discussion

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of November 9, 2023, meeting minutes
- 4) Financial Committee Reports; (Treasurer Ryback)
 - Financials
 - Financial Transfer
 - Review and sign claims
- 5) Committee Business, Discussion, and Actions:
 1. Discussion and possible actions regarding the sale of the new ladder truck.
 2. Discussion and possible actions regarding Lexipol Policy & Procedure Proposal
- 6) Fire Chiefs Report (Chief Carey)
- 7) 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. Administer the Oath of office for Andrew Ryback, and Johnny Mansell
- 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 contact the Administrative Secretary at 530-283-0870 at least 24 hours in advance of the meeting.