



Quincy Fire Protection District

Board of Commissioner's

Minutes Meeting August 11, 2022

Feather River Bulletin Conference Room

- I. Chairman Mike Taborski called the meeting to order at 8:00 a.m. with Treasurer Andy Ryback, Commissioner Johnny Mansell, Fire Chief Robbie Cassou, and Administrative Secretary Karrie White present.
- II. Public Comment: None
- III. Ryback made a motion to approve July 14, 2022, meeting minutes, and Mansell seconded the motion, motion was approved.
- IV. Financial Report: Treasurer Ryback
 - a. No Financials were provided by the county for Period 13, Karrie provided financials for June. Ryback noted in per diem an amount of \$6245.98 which was for Neal Caiazzo's partial strike team pay, Karrie also noted that Amy Weaver's strike team pay a little over 11k has yet to be added to the financials due to the Auditors office having some technical difficulties with the payroll system.
 - b. Claims signed
- V. Fire Chief's Report - Chief Cassou
 - a. Calls for July – we had 36 calls for emergency medical services, 3 fire-related calls, and 1 hazmat calls for a total of 40 calls for the month and we are averaging 3.23 persons per call.
 - b. Drills – August
 - 8/2/22 – Officers meeting
 - 8/9/22 – Water supply, drafting
 - 8/16/22 – Pig-rig, rope rescue mechanical advantages
 - 8/23/22 – Ladders
 - 8/30/22 – Maintenance
 - c. Engine Company reports.

- 8161: Hi-Tech has not looked at the new 8161 ladder truck, due to them being understaffed. Taborski asked if there were any other places to do the repairs? No not in California. Cassou and board members ensued in a discussion on 8161 repairs and availability, and it was decided to wait a while longer to see if Hi Tech can work the truck into their schedule.
- 8153: It has been out of service for several months and it is now at Skip's 4X4. They are working on the various issues and not been able to resolve the problem.
- 8125: It is continuing to have overheating issues. Possibly looking at another radiator replacement.
- 8161: This is the older ladder truck, and it passed its annual recertification inspection that was done by Fail Safe. I am very happy with this new company they did a very thorough inspection and certainly know what they are doing.
- OES 360: It is due for new tires. Cal OES covers the cost of the tires as part of the contract.
- 8122: It is having clutch issues and I suspect that with all the drivers' training we've been doing with this truck created some additional wear and tear on the clutch system.
- 8131: Captain Tony Arcangeli used this rig to for a drill on pump training.

d. Just a reminder on August 23, the commissioner's cook dinner.

e. Inspections and plan checks: We are working with the Plumas County jail project on directional amplification systems. Ryback questioned if Chief has had any more follow-up on Feather River College multi-purpose building inspections. Chief reported they are waiting on the permits. He added as a side note from last month's discussion that FRC removed the tree that was blocking the fire safety exit in the Chemistry lab.

Plumas Rural Service has several inspections on their building under construction that were done on 7/10 and 8/11/22 with lots of issues that we are having them address. EA Family Services on Main Street a few minor issues that need correction. PDH is requesting some adjustments be made on the access road and they want to build in a cul-de-sac. But it was explained that due to complications in an emergency evacuation a cul-de-sac would not allow access for firefighting and rescue operations.

f. The Pancake Breakfast fundraising event served 416 meals. After expenses we made \$3,5067.97 with an additional \$300 collected in the "boot" donations. Despite not having Deputy Chief Carey and Assistant Chief Schmid available, it went smoothly.

g. The Quincy Fire Inc. board meeting agreed to have an open house on October 1, 2022, from 10 a.m.-2 p.m. It will be held during Fire Prevention Week with the focus on future recruitments.

- h. We did car/dumpster fire training on Saturday and Sunday, 8/6 -7/22 in conjunction with the US Forest Service and Captain Matt West, Schmidt, Carey, auxiliary member Elliot Jones and firefighter Josh Mundy.
- i. Longtime Meadow Valley Fire Department member and Chef Bill Bradfield's Memorial will be held on Saturday 13,2022 at the Meadow Valley Fire Department at 1400 hours. We will be taking 8161 for displaying the flag from the raised ladder.

VI. Other Business

1. Fire Station 2 replacement:

- Taborski opened the floor for comments, Cassou spoke with Pat Murray regarding his property, which is now on the market for \$750,000. The board ensued in a lengthy discussion on the possible locations of several properties in East Quincy that might be suitable for Station 2. No action was taken.

2. Discussion and possible action regarding the Butterfly Valley annexation.

- No updates to report

3. Discussion, possible action regarding the purchase of Andy's Way property.

- Chief Cassou called Charles Simonetti, the attorney representing us, and he informed me he would have to start the eviction process over. Chief emailed Michael Mollin to ask if there was a 60-day notice of termination filed. Mike emailed me the original notice dated November 17, 2021. PCSO served Tim on 2/7/2022 I have the proof of service that was filed in deferring the process to Karrie. So, at the very least, the process is in place with a November date of service.
- We spoke with Property manager Rick Fletcher who stated that tenant Tim Godfrey has not paid rent since he was given notice. As long as the district does not accept rent the districts next move is to file a civil unlawful detainer with the Superior court and have a judgement approving the eviction with the PSCO ultimately securing his mobile home and removing him from the premises.
- Taborski said that at this time with Tim being in a rehabilitation center after his unknown illness, he suggested the district wait a month or two to see the outcome of Tim's health situation. The board agreed to move it to next month's agenda with no further action.

4. Discussion, possible action regarding the LaPorte Facilities project:

- Chief Cassou said the request to the county to deed over this property is in progress and doesn't expect any issues on the transfer ownership.

5. Discussion and possible actions regarding Resolution No. 2022-0811-1 requesting collection of direct charges on the tax roll. Taborski opened the floor for discussion

A roll call was taken with 3 ayes to approve the resolution 2022-08-1.

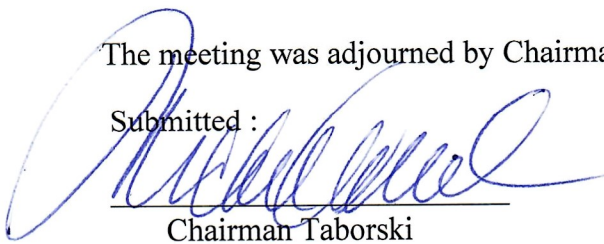
6. Discussion and possible actions regarding Resolution No. 2022-0811-2 establishing a Pro 4 spending appropriations limit for the FY 2022/23. It was explained that this resolution is governed by the State of California and Prop 4, Gann's spending limits that restricts districts in the amount of revenue and taxation they can collect based on population information set forth by the State in its appropriation calculations limit.

Karrie asked if Ryback had any question on the spread sheet showing the direct charges collected by the District along with the exemptions given. Ryback asked for a little more clarification on what ends up on the exemption list and Cassou explained the parcels that are currently listed are either on an easement or they are simply unbuildable property.

Karrie informed the board the majority of exemptions are mobile home properties located within a park community, these are not built on a piece of (dirt) property. Mansell added that mobile homes are taxed as personal property which moves it to the unsecured tax roll. After much discussion on the exemption of mobile homes a roll call vote was taken for the resolutions that passed with 3 ayes.

The meeting was adjourned by Chairman Taborski at 8:35 a.m.

Submitted :


Chairman Taborski

9/9/22
Date

BOC 8/11/2022