



Quincy Fire Protection District

Board of Commissioners

Meeting Agenda

March 9, 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.

- 1) Call to order (Chairman Taborski)
- 2) Public comments:
- 3) Approval of February 9, 2023, meeting minutes
- 4) Financial Reports (Treasurer Andrew Ryback)
 - Financials
 - Review and sign claims
- 5) Fire Chiefs Report (Chief Cassou)
- 6) Other 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 implementing a financial policy for the District
 5. Discussion and possible actions on Bequette & Kimmel CPA
- 7) Reconvene at 12:00 pm:
 - Discussion and possible actions pertaining to Fire Chiefs open position
- 8) Closed Session: Personnel
 - Interview applicants

PLEASE NOTE:

Though not required recommended board meeting members and the public utilize face masks and practice safe social distancing.