

Quincy Fire Protection District

Board of Commissioner's Minutes Meeting March 10, 2022 Feather River Bulletin Conference Room

- I. Chairman Mike Taborski called the meeting to order at 8:00 am with Treasurer Andy Ryback, Commissioner Johnny Mansell, and Fire Chief Robbie Cassou present. Administrative Secretary Karrie White present.
- II. Public Comment: None
- III. Chairman Taborski made a motion to approve February 10, 2022, meeting minutes, Mansell seconded, motion approved.
- IV. Financial Report: Chairman Taborski
 - a. No current month financials were provided by the county yet.
- V. Fire Chief's Report Chief Cassou
 - **a.** February a slow month with 27 calls for emergency medical services, 7 fire-related calls, and 1 hazardous materials responses for a total of 35 calls for the month.
 - **b.** Drills 2/1/2022 Officers Meeting.

2/8/2022 – Electrical Emergencies; AC Schmid contacted a PG&E representive and presented a training program on electrical safety and gas emergencies this class was very informational our volunteer firefighters learned a lot.

2/15/2022 – Auto Extrication and patient removal techniques. We used four cars and cut two up into skateboards, Meadow Valley Fire Department had 10 attend the training event, a pretty good size group. Our Fire Academy is coming up April 2, we want to do some online advertising.

2/22/2022 – SCBA fit testing, we have a questionnaire we send to our workman's compensation carrier to approve our volunteers to be inside a breathing apparatus along with a mask fit test.

3/8/22 – Gound ladder evolution Schmid and Captain Dale Ready jumped in at the last-minute other two instructors were ill. We had a great turn out from Meadow Valley and

two from Greenhorn. We are taking photographs for new accountability tags and IDs for volunteers. Taborski asked if the commissioners could also get ID cards, Cassou informed the board they would have to get their photo taken at the station to receive their ID tags. Cassou to follow up with DC Frank Carey progress on the placard's cards.

- 3/15/22 CPR/AED and pit crew CPR; Carey along with care flight members are the instructors teaching the class.
- 3/22/22 Forcible entry techniques; Carey and all officers are doing forcible entry training.
- 3/29/22 We have a fifth Tuesday which is maintenance training.
- **c.** Quincy Inc. board meeting is being held on March 23 at 5:30 pm at Moons. Plumas County Fire Chiefs Association had its first board meeting in two years last Saturday at station 1 we had an attendance of 27 we elected new officers.
- **d.** On 3/5/22 in the afternoon we had an OES refresher strike team leader meeting with region 3 folks to go over the new salary survey and the new computer system their using to document the times on the newly installed iPad on our OES 360 engine.
- e. Rebecca Stewart on of our volunteers resigned from the department. We had a visit from a Cal Fire biologist working as a forester here in Quincy that is helping me with some propane issues with QCSD on a well problem, she has taken an application and is interested in becoming a volunteer.
 - She works for OES and Cal Fire, she's been a cop in the Auburn area, she lives in Chester but works here in Quincy so she falls within our guideline requirements, I think she would be a great asset to the department.
- **f.** We have a community service worker that has been assisting Chopper in the cleanup of the back area its looking good. He has been working 5 hours a day, so it's been a great resource for our department.
- **g.** Schmid is asking for community service volunteer help to do clean up on the Rotary baseball field on March 12, and Story baseball field at the airport on March 13 from 9-3 this is something the department does to help with little league baseball. Schmid is also asking for volunteer help with the concession stands as well not enough parents to fill in the gaps for the little league team.
- **h.** Our Fire Academy is coming up on April 2, 2022, it starts the first Saturday in April and runs for 6 consecutive Saturdays. We have a total 4 of our own attending so far, we can handle 40 participants.

VI. Other Business

- 1. Fire Station 2 replacement
 No topics for discussion regarding the replacement of Fire Station 2.
- 2. Discussion and possible action regarding the purchase of the 173 Andy's Way property.

Mansell: In my correspondence with Mike Flanigan, I sent over property information to be filled out by the property owner, regarding the issues on the district's liability insurance coverage, questioning the need for fire hazard insurance coverage for the tenets if we move forward with the purchase of the property.

Mike said no that we didn't need to but if we chose to carry fire insurance Mike could find a reasonable policy for that in our time frame for closure, the general liability insurance cost for the year would be about \$1,000 on a million-dollar coverage policy.

I called Mike Mollin to get a time frame on where they stand with the mobile home tenant removal and the 45-day notification period for the beneficiaries. I think were good to continue in the process.

3. Discussion, possible action on water storage project at 1378 LaPorte Road.

Mansell: In my email correspondence with Greg Hines and Chief we are moving forward, Greg will prepare a sketch draft for approval based on the notes I took during our phone conversation and send to you for review comments, but this is subject to change including the post well site which we can move as needed. But now we are waiting for the draft.

4. Discussion, possible actions on Marten Muñoz 90-day probationary period and hourly wage increase.

Taborski: Martin was hired on 12/6/2021 at \$22.50 an hr. according to Karrie personnel records this was set at a mid-range starting salary, the board discussed the percentages of increases, the board will justify a 10% increase from \$22.50 to \$25.00.

Ryback made a motion to approve the wage increase from \$22.50 to \$25.00, effective April 1, 2022, Mansell second the motion, motion approved.

The meeting was adjourned by Chairman Taborski at 8:31 a.m.

Submitted:	
Chairman Taborski	Date

BOC 3/10/2022