

## **Quincy Fire Protection District**

## **Board of Commissioners Meeting Agenda**

September 8, 2022- 08:00

## 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 August 11, 2022, 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. Review proposed annexation of Butterfly Valley area.
  - 3. Update and possible actions regarding Andy's Way.
  - 4. Discussion and possible actions regarding the progress of the LaPorte facility project
  - 5. Discussion and possible actions on posting and recruiting for the Fire Chief Cassou position.
  - 6. Discussion and possible action on Resolution 2022-0908-1 Department of Forestry and Fire Protection agreement # 7FG20103
- 7) Adjournment

## **PLEASE NOTE:**

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