



Board of Commissioners Minutes of Regular Meeting July 11, 2019

- I. Chairman Taborski called the meeting to order at 7:30 a.m., with Vice Chairman Leonhardt absent, Treasurer Andrew Ryback, Chief Cassou and District Secretary White present.
- II. Public Comment - None
- III. Approval of the June 13, 2019 meeting minutes were reviewed by Treasurer Andrew Ryback noting a correction to be made to the wording in the last sentence in section six-line item C under other business. Treasurer Andrew Ryback making a motion to approve amended meeting minutes, Chairman Taborski second, motion passed.
- IV. Financial Reports - Treasurer Andrew Ryback
 - a. The financials for June were reviewed, Treasurer Andrew Ryback question the amount for compensation insurance of \$2030.00 in June, Secretary White noted the amount is from a payroll audit adjustment calculation on estimated premiums vs. actual premiums owed for the years 2017/2018.
 - b. Treasurer Andrew Ryback also noted in review of the account for maintenance building and grounds had an increase of \$ 4115.00 which reflected Ken Ropers cost for the building plans on Station 1 renovations. Chief Cassou noted extra increase in the financials for ladder truck 8161 being taken down to Modesto on July 22, 2019 for water waste seals replacement. Treasurer Andrew Ryback after reviewing approved June financials Chairman Taborski second, motion passed.
 - c. Claims were reviewed and signed.
- V. Fire Chief's Report - Chief Cassou
 - a. There were 31 medical calls, 7 fire calls with a total of 38 incident responses in the month of June.
 - b. The Father Day Fly -In was very successful.
 - c. Jenni McGuire from Plumas Eureka, Chief Cassou met with John Steffanic at the Plumas County Fairgrounds to discuss the upcoming Firefighters Muster being held on August 17,2019 at the Plumas County Fair. Quincy has two teams put together for Station 1 as well as two teams for station 2. The Pancake breakfast and the Parade, Firefighter Muster events starting at 630 am until 7 pm.
 - d. On Saturday June 29, 2019 Chief Cassou met with Jeff Bradshaw at the Plumas County Fairgrounds regarding the High Sierra Music Festival with Plumas County Sheriff's Office, CHP, County Health Department. A safety briefing was held about all the departments concerns, making sure everyone is up to speed and as usual they did a great job. Only issue was a couple of fire hydrants being blocked, Chief Cassou called an had the vehicles towed away.
 - e. On July 5, 2019 we had the annual reprogramming of the radio's in engine 360.

- f. Last year we purchased new radios for the officers from the 50/50 grant we received for Cal-Fire, Chief Cassou spent most of this week researching the correct frequencies leaning how to program the new radios.
- g. On July 14, 2019 the Fire Safety Council held a planning commission meeting upstairs in the training room.
- h. On Sunday July 14, 2019 Capt. David Schmid put together our First Responders BBQ at the Pioneer Park, which is open to commissioners and other fire, rescue departments, family members are welcome to come. Please RSVP to either myself (Chief Cassou) or Karrie, Capt. David Schmid for a head count for food prep. The pool hrs. are from 11 to 1.
- j. Just completed the six-month training schedule for Tuesday night drills, we have a turnover as always along with new training crews.

VI. Tuesday Night Drill:

- l. On July 9, 2019 Capt. Gay gave an instructional on a Wildland Fire Field Day which was like the Wildland training in Meadow Valley. Capt. Gay instructed on applying construction, burn out, preparing houses, how to patrol a fire line we learned more in the three-hour class than the one day at Meadow Valley.
- m. On July 16, 2019 our instructor's Capt.'s Correia, West, AC Carey, DC Windle had a rappelling and pig rigs rescue training which is instruction on how to do basic rappelling lowering down stretchers and bring them back up at Smiley Face Hill.
- n. On July 30, 2019 Fire mechanic/engineer Charlie instructed on maintenance on the vehicle, buildings etc.


VII. Other Business

Long Term Building Plans;

- a. On July 13, 2019 Chief Cassou called Wilcox Construction, still working on bids.
- b. Resolution NO. 2019-01 Special District Assessment tax year 2019/2020
Treasure Ryback made a motion to approve, Chairman Taborski second, resolution approved.

VIII. Meeting adjourned by Chairman Taborski at 8:00 am.

Submitted:



Andrew Ryback for Vice Chairman
Charles Leonhardt absent.