



# Quincy Fire Protection District

## Board of Commissioners

### Meeting Agenda

May 12, 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 April 14, 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 map of Butterfly Valley area.
  3. Discussion and possible actions regarding Andys Way.
  4. Discussion and possible actions regarding the progress of the LaPorte facility project
- 7) Adjournment

#### **PLEASE NOTE:**

All Board meeting members and the public will utilize face masks and practice social distancing as per CDC guidelines regarding COVID-19 precautions.

Public Notice Pursuant to code 54950-54963

BOCA 05/12/22