## OUNC) 1878 FIRE

## **Quincy Fire Protection District**

## Board of Directors Special Meeting October 17, 2023 Feather River Bulletin Conference Room 287 Lawrence St. Quincy, CA 95971

I. Chairman Mike Taborski called the meeting to order at 11:00 a.m. with Commissioner Mansell, Fire Chief Frank Cary and Administrative Secretary Karrie White present.

**Public Comment:** 

> None

- II. Committee Business, Discussion, and Actions:
  - 1) Discussion and possible actions regarding the acquisition of a Fire Chief command vehicle.
    - a) Taborski opened the floor for discussion in reviewing the six options that were made available. Taborski asked Chief Carey if he considered any of them to be viable options. He considered the 2018 Chevrolet Tahoe listed with Brindle Mountain, but pointed out that all of these are located on the East Coast, and nothing is available on the West Coast.

Mansell said he researched websites in great detail before the board meeting, also noting all the vehicles listed were on the East Coast. He noted as did Carey that most had major rust damage visible on the undercarriage that he found posted on the websites that you really couldn't see in the single photos used in the ads. There were no vehicles advertised at all on the West Coast.

The board and Chief Carey discussed in length the 6 vehicles available in addition to the necessary additions for wiring, sirens and lights that will need to be retrofitted for this command vehicle to be compliant with the laws of the State of California.

After lengthy discussion, Mansell made a motion to vote to approve the purchase of the 2024 Chevrolet Tahoe from Folsom Chevrolet for the price of \$61,568.44 along with the additional cost of adding lights, sirens, and radios, which will be in the neighborhood of \$5,000 to \$6,000. Taborski seconded the motion. Auto dealer and broker Jack Brown is handling the purchase of this vehicle through the fleet department at Folsom Chevrolet that provided this special pricing for command vehicles at special pricing for fire departments. Jack is not charging any commission for fees related to this transaction. He said he is doing this to show his onging support to the Quincy Volunteer Fire Department.

The motion at a special board meeting held on October 17, 2023. by the following vote, to wit:

AYES: Board Members: Taborski, Mansell

NOES: None

ABSENT: Board Members: Ryback

ABSTAIN: None

- 2) Fire Risk Management Services (FRMS) Resolution 23-0917-1 authorizing participation in the FRMS medical/dental/vision plan
  - a) Karrie: the FRMS resolution presented for the board's approval and authorization for the district to participate in the medical /dental/vision plan along with the memorandum acknowledging the merger with FASIS and FDAC in providing employee benefits with a commitment of 3 years before termination.

Taborski made a motion to approve Resolution 23-0917-1 and the Amended and Restated Joint Powers Agreement of the Fire Risk Management Service formerly known as FASIS. Mansell seconded the motion.

The Board of Directors REVIEWED and APPROVED and ADOPTED Resolution 23-0917-1, and the Amended and Restated Joint Powers Agreement of the Fire Risk Management Service formerly known as FASIS at a special board meeting held on October 17, 2023. by the following vote, to wit:

AYES: Board Members: Taborski, Mansell

NOES: None

ABSENT: Board Members: Ryback

ABSTAIN: None

Mansell made a motion to adjourn the meeting, Taborski seconded the motion, motion approved.

Submitted:			
	Chairman Tahorski	Date	

The Meeting was adjourned by Chairman Taborski at 11:49 a.m.