



# Wheatland Fire Authority

P.O. Box 119

4514 Dairy Road

Wheatland, California 95692

Telephone (530) 633-0861 Fax (530) 633-8215 [www.wheatlandfireauthority.com](http://www.wheatlandfireauthority.com)

## June 9, 2022 MINUTES WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS – REGULAR MEETING

This was a regular meeting of the appointed Board of Directors for the Wheatland Fire Authority (WFA), a joint powers authority of the Plumas-Brophy Fire Protection District and City of Wheatland.

**1.0 & 2.0** Call to order, roll call and Pledge of Allegiance to the flag at 6:00 p.m.

Directors present: Jay Pendergraph, Martin Heatlie, Bart Johnson, Bob Coe, Pamela Shelton

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert.

**3.0** Public Comment - None

**4.0 Minutes:** Board Member Coe made a motion to accept minutes as read, Board Member Johnson seconded.

**Vote called – AYES Motion carried**

**5.0** Reports

Chief Paquette presented the Fiscal Year 22-23 Budget to the board for approval.

Board Member Coe made a motion to accept the budget, Board Member Johnson seconded.

**Vote called – AYES Motion carried**

Chief Paquette presented the Levy Assessment proposed increase of 3 percent to the Board for approval. Board Member Coe made a motion to accept the budget, Board Member Johnson seconded.

**Vote called – AYES Motion carried**

**6.0** Old Business

Chief Paquette reported that the Wheatland City council has approved the \$ 50,000.00 contribution for the Chiefs new vehicle. Will revisit next month for mode of payment.

**7.0** New Business

Building inspection for the new housing tract continues.

**8.0** There being no further business, the meeting was adjourned at 6:24 p.m.

**9.0** Minutes approved and adopted this 9<sup>th</sup> day of June 2022.

Prepared by Kathy A. Herbert  
July 10, 2022

