



Wheatland Fire Authority

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NOVEMBER 9, 2023 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 and roll call at 6:00 pm

Directors present: Bart Johnson, Martin Heatlie, Pam Shelton

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Shelton and seconded by Board member Heatlie to accept the minutes with correction from September 14, 2023.

Vote called – AYES Motion carried.

4.0 Old Business – JPA AMMENDMENT

The Wheatland City Council has drafted a bid solicitation for a consultant and has been released. Bill anticipated that the contract will be awarded in January 2024 and the Consultant would need approximately 3 months to complete the analysis.

WELL

The well has been completed and came in under budget.

5.0 New Business

Approval of audit for FY 21-22

Approval of the audit was tabled until the next meeting as Chairman Heatlie requested a more comprehensive management letter from auditor.

IMPACT FEE REPORT FOR BISHOP'S

Chief Paquette will prepare a report that shows the calls for Bishop's for the last 5 years to discuss the possibility of a new impact fee.

6.00 Chief's Report

Laid off one seasonal Fire Fighter due to budget constraints.

7.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:22 p.m.
Minutes approved and adopted this 9th day of November 2023

Prepared by Kathy A. Herbert
November 6, 2023