



# Plumas-Brophy Fire Protection Dist.

P.O. Box 119                      313 Main Street                      Wheatland, California 95692  
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**MEETING MINUTES  
PLUMAS-BROPHY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING – August 11,2022**

**This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at 4514 Dairy Rd. Wheatland, CA (Station #3)**

**1.0 & 2.0** Call to order and roll call at 6:00 p.m.

**Directors present:** Martin Heatlie, Bart Johnson. Raymond Lopez

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

**3.0** Public Comment – None.

**4.0** Minutes – Motion was made by Board Member Lopez and seconded by Board Member Johnson to accept the minutes from the July 14,2022 meeting.

**Vote called – AYES Motion carried**

**5.0 Approval of Funding for Concrete work at Station 3 – Dairy Road**

Discussion was made that Plumas Brophy Fire Protection District shall pay for concrete work for station 3. Each of the 3 contractors shall submit a bid for both projects and award will be contingent upon both projects being completed by the same contractor.

Motion was made by Board Member Johnson and seconded by Board Member Lopez to proceed with the projects.

**Vote called – AYES Motion carried**

**6.0** Old business

Engine 421 update – Estimated delivery of Engine 421 is the first week in October 2022.

Doors at Station 2 are scheduled for installation August 22, 2022.

**7.0** New Business - None

**9.0** Secretary's Report – None.

**10.0** Treasurers report – Treasurers report was distributed to the Board.

**11.0** There being no further business, the meeting adjourned at 7:18 p.m.

Minutes approved and adopted this 11<sup>th</sup> day of August 2022.

Prepared by Kathy A. Herbert  
September 9, 2022