



Plumas-Brophy Fire Protection Dist.

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MEETING MINUTES PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING – MAY 9, 2024

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, roll call and Pledge of Allegiance to the flag at 6:40pm

Directors present: Martin Heatlie, Bart Johnson

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes by Board Member Johnson, seconded by Board Chairman Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Old Business

MEASURE K PROJECTS

Remodel/Repair Project at Station 3

Station 3 work is in progress. Moving along nicely.

Project at Station 2

Storage building has not yet commenced. Waiting for Permit from Yuba County.

JPA AMMENDMENT

Chief Paquette and Kathy Herbert met with the consultant and his financial director and supplied all requested information to them. The consultant's report should be completed and could be presented to the City in July.

6.0 New Business

BUDGET FOR FY 24-25

The budget for FY 24-25 was presented to the Board. Board Member Johnson made a motion to accept the budget as submitted, Board Chairman Heatlie seconded.

Vote called – AYES: All. Motion carried.

7.0 Secretary's Report – None.

8.0 Treasurers report

Treasurers report was distributed to the Board.

There being no further business, the meeting adjourned at 7:17pm

Minutes approved and adopted this 13th day of June 2024

Prepared by Kathy A. Herbert
June 10, 2024