



Wheatland Fire Authority

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February 10, 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, Robert Coe, Pamela Shelton-Alternate.
Martin Heatlie, Bart Johnson
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert.

3.0 Public Comment - None

4.0 Minutes: None

5.0 Fire Chief Art Paquette presented the Financial Audit reports for fiscal years:
19-20
20-21
20-22

It is noted that the audits were for multiple years due to the COVID 19 pandemic and the inability to engage a local auditor. Auditor used was Integritat CPA 9858 Clint Moore Road Boca Raton, FL 33496. After discussion and review Bob Coe made a motion to accept the audits for the listed years, Martin Heatlie seconded.

Vote called – AYES Motion carried

5.0 Chief Paquette reported to the Board that due to changes in the build of Engine #421 the loan that was approved by the Board would be exceeded in the amount of \$ 7,439.36. After discussion the Board decided to direct Chief Paquette to pay the overage through the General Fund. Jay Pendergraph made a motion to pay from the General Fund, Bart Johnson seconded.

Vote called – AYES Motion carried

6.0 Reports

Fire Chief A. Paquette presented a check payable to Plumas Brophy Fire District for \$ 100,991.69 for full payment of the loan made to Wheatland Fire Authority in September 2021 in the amount of \$100,000.00 as well as interest due in the amount of \$ 991.69.

Chief Paquette reported that Captain Jeff Bullard had an eye injury from one of the chain saws. He has been released back to work.

Chief Paquette reported that there were two new recruits joining the department. They are interns from the Fire Academy.

Code enforcement on the residence located at 502 Fourth Street. The residence was found to be unsafe to reside in.

7.0 There being no further business, the meeting was adjourned at 6:29 p.m.

8.0 Minutes approved and adopted this 10th day of February 2022.

Prepared by Kathy A. Herbert
March 7, 2022