



Wheatland Fire Authority

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MAY 11, 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, roll call and Pledge of Allegiance to the flag at 6:00 p.m.

Directors present: Bart Johnson, Martin Heatlie, Raymond Lopez, Robert Coe, Pamela Shelton
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 as read by Board Member Shelton, seconded by board Member Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Old Business

JPA AMMENDMENT

The City council has voted to hire a consultant to assess the proposed JPA amendment.

STATION 1 REFURBISHMENT

The City council voted to fund a refurbishment of Station 1 in the amount of \$ 65,000.00

6.0 New Business

Board member Heatlie shared information on a Wildland Fire protection opportunity. Chief Paquette will check on the possibility of participating in the program.

7.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 7:09 p.m.

Minutes approved and adopted this 8th day of June 2023

Prepared by Kathy A. Herbert

June 4, 2023