

**MEETING MINUTES  
PLUMAS-BROPHY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING – SEPTEMBER 10, 2020**

**This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at the Wheatland Community Center.**

**1.0 & 2.0** Call to order and roll call at 6:30 p.m.

**Directors present:** Martin Heatlie, Bart Johnson, and John Eachus.

**Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert and Secretary Lisa Thomason.

**3.0** Public Comment – None.

**4.0** Motion was made by Board Member J. Eachus, Seconded by Board Member B. Johnson to **approve the minutes from the regular meeting on August 13, 2020.** Vote called – AYES: All. Motion carried.

**5.0** Secretary’s Report – None.

**6.0** Treasurer’s Report – None.

**7.0** Bookkeeper K. Herbert presented Board Members with bill payments for the month.

**9.0** Reports – OES Tender to Happy Camp

There being no further business, the meeting adjourned at 7:00 p.m.

Minutes approved and adopted this 12<sup>th</sup> day of November 2020.

Prepared by Lisa J. Thomason  
September 18, 2020