



Wheatland Fire Authority

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JUNE 8, 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: Martin Heatlie, Raymond Lopez, Robert Coe, Pamela Shelton
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert, Representatives from SCI John Bliss and Emmanuel Peterson.

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes as read by Board Member Coe, seconded by board Member Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Resolution to accept SCI Engineer's Report

John Bliss and Emmanuel Peterson presented the options for tax increase.

Board member Lopez made a motion to approve a resolution to accept the SCI Engineer's report. Board member Coe seconded.

Resolution Passed

6.0 Old Business

JPA AMMENDMENT

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

No changes at this time.

7.0 New Business

FY 23-24 Budget

The Budget for Fiscal Year 23-24 was presented for approval. After some questions and discussion Board member Coe made a motion to accept the budget as presented, Board member Heatlie seconded.

Motion Passed

WFA repaid Plumas Brophy loan in the amount of \$ 50,000.00 plus 495.00 in interest.

8.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:57 p.m.

Minutes approved and adopted this 13th day of July 2023

Prepared by Kathy A. Herbert

June 28, 2023