



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
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MEETING MINUTES PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING – AUGUST 10, 2023

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 6:00 p.m.

Directors present: Martin Heatlie, Raymond Lopez, 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 as read by Board Member Lopez, seconded by board member Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Old Business

Measure K Items for Station Number 3

Chief Paquette assembled a list of items along with cost estimates to complete the renovations and furnish the station. Chief Paquette estimated a total cost of \$ 20,000.00.

Board member Johnson made a motion to authorize the expenditures and Board member Lopez seconded.

JPA AMMENDMENT

Chief Paquette spoke with the new City Manager Bill Zenoni on. He is currently reviewing the proposed changes to the original JPA agreement and he said when he completes the review of the documents and get back to us. Vote taken.

Motion Passed

WELL

The well construction should be started within 2 weeks.

6.0 New Business

Chief Paquette is requesting a variance from the County for the concrete pad for the steel building.