



Plumas-Brophy Fire Protection Dist.

P.O. Box 119 313 Main Street Wheatland, California 95692
Telephone (530) 633-0861 Fax (530) 633-8215 www.wheatlandfireauthority.com

**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING – OCTOBER 28, 2021**

This was a special 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 and roll call at 6:00 p.m.

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

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert, Jay Pendergraph

3.0 Public Comment – None.

4.0 Minutes - None

5.0 Fire Chief Art Paquette opened the discussion in regard to Measure K negotiations between Yuba County Board of Supervisors and the other seven agencies who will also be recipients of a percentage of the funds for a 10 year period. The Yuba County Board of Supervisors approved the proposal agreement with the agencies involved.

Motion was made by Board Member Bart Johnson Seconded by John Eachus to approve Measure K agreement. **Vote called – AYES: All. Motion carried.**

There being no further business, the meeting adjourned at 7:00 p.m.
Minutes approved and adopted this 10th day of February 2022.

Prepared by Kathy A. Herbert
November 1, 2021