

PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Plumas-Brophy Fire Protection District Board of Directors have called a regular meeting of the Board of Directors to be held on July 8, 2021, at 6:30 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California.

Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item. The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lisa Thomason, Secretary, at 530-633-7356. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. At this time, the public is permitted to address the Board on non-agendized items. **COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES.** In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Secretary related to the proper procedure to place an item on a future Plumas-Brophy Fire Protection District agenda. The exceptions under which the Board **MAY** discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3).
4. Approval of the minutes from the June 10, 2021, meeting.
5. Secretary's Report.
6. Treasurer's Report
7. Approval of bill payments.
8. Reports
9. Adjourn

PLUMAS BROPHY FIRE DISTRICT
Meeting Minutes

June 10, 2021

I. Call to order

Board Member Johnson called the meeting to order at 6:52pm at Station 3

II. Roll call

Kathy Herbert conducted a roll call. The following persons were present:

Board Chairman: Absent
Board Member: John Eachus
Board Member: Bart Jonson

III. Approval of minutes from last meeting

Board Member Eachus made a motion to accept minutes as read.
Board Member Johnson seconded; motion passed.

IV. New business

- a) Chief Paquette reported on cost to paint the tanks at Station 3. He received bids for \$ 22,000.00 to clean and paint the tanks but after more research he believes that he and his crew can get it done for around \$ 10,000.00. The Board discussed the type of preparation and paint or coating was to be used. After much discussion and a suggestion by Board Member Eachus Chief Paquette will have the Company that is coming out to patch the existing tank that is on Wichita to assess the overall condition of the tank prior to treating the tank. He will proceed with remainder of the project.
- b) REPORTS:
- c) 421 Update – Discussion during the Wheatland Fire Authority Board meeting of what vendor to award contract for build of replacement for engine 421. 5 vendors submitted bids and were reviewed for consideration. 3 vendors were eliminated because they did not meet the required specifications. There were 3 bids submitted and after much discussion and debate of pros and cons and the recommendation of Board Member Johnson

and Chief Paquette, the Board decided that the contract be awarded to the Vendor identified as Pierce #1. The proposed cost of the build is \$588,981.31. The Board authorized the purchase up to the amount of \$600,000.00 to allow for unseen expenses. Board Member Johnson made the motion to accept the proposal and Board Member Coe seconded. Motion passed. Insurance will issue checks in the amount of \$355,000.00 and the balance due of \$245,000.00 will be financed through the vendor at 3.18 percent. Plumas Brophy agrees and supports this decision. After further discussion the Plumas Brophy Board agreed that financing should be done through the Vendor at the competitive rate of 3.18 percent.

V. Adjournment

g) Board Member Johnson adjourned the meeting at 7:09pm.

Minutes submitted by:

Minutes approved by: