



Wheatland Fire Authority

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July 8, 2021 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 6:30 p.m.

Directors present: Jay Pendergraph, Robert Coe, Bart Johnson
ABSENT-Martin Heatlie
Also present – Fire Chief Art Paquette

3.0 Public Comment - None

4.0 Minutes: None

5.0 Fire Chief A. Paquette presented the staff reports for discussion and approval of Resolution 2021-03 Engineer's report, confirming diagram and assessment and ordering Levy of Assessments for Fiscal Year 2021-2022 for the Wheatland Fire Authority Fire Suppression and Protection Services Assessment.

Resolution. The Resolution is for the Fiscal Year 2021-2022 assessments.
Motion was made by Board Member R. Coe, Seconded by Board Member B. Johnson to **approve Resolution 2021-03**. Vote called – AYES: All. Motion carried.

6.0 Fire Chief A. Paquette presented the staff report for discussion and approval of Debt Management Policy and Approval of a Master Equipment Lease Purchase Agreement, Escrow Agreement and Tax Compliance Agreement.
This policy provides acceptance of the Contract agreement to purchase engine to replace Engine 411 that was totaled.

Motion was made by Board Member R. Coe, Seconded by Board Member B. Johnson to **approve the Debt Management Policy and Master Equipment Lease Purchase Agreement and Tax Compliance agreement**. Vote called – AYES: All. Motion carried.

7.0 Fire Chief A. Paquette presented the staff report for discussion and adoption of Resolution 2021-04 and 2021-05 establishing a debt management policy and approving the Master Lease Purchase Agreement with Community First National Bank dated 7-1-21 (the "Lease Agreement").

Resolution. This Resolution accepts the terms and agreement for purchase of replacement Engine #411 with Community First National Bank dated 7-1-21.

Motion was made by Board Member R. Coe, Seconded by Board Member B. Johnson to **approve and accept the terms of the Community First National Bank contract.** Vote called – AYES: All. Motion carried.

8.0 Reports

9.0 There being no further business, the meeting was adjourned at 6:40 p.m.

10.0 Minutes approved and adopted this 11th day of November 2021.

Prepared by Kathy A. Herbert
November 8, 2021