



**WHEATLAND FIRE AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a regular meeting of the Board of Directors to be held on September 10, 2020 at 6:00 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California and via ZOOM. 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.

**Join Zoom Meeting**

<https://zoom.us/j/97068951843?pwd=UC9xdmdTTS9QUUVhTld2QURYSzYwdz09>

**Meeting ID: 970 6895 1843 Password: 959426**

One tap mobile

+14086380968,,93797288830#,,,0#,,686114# US (San Jose)  
+16699006833,,93797288830#,,,0#,,686114# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)

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-agenized 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 Fire Chief's Office related to the proper procedure to place an item on a future Wheatland Fire Authority 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. Minutes from the regular Wheatland Fire Authority meeting on August 13, 2020.
5. Wheatland Fire Authority Board of Directors fill the vacancy of Vice Chair.
6. Authorization for the Fire Chief to temporarily transfer funds from the Capital Replacement Fund of \$110,000.00 to the checking account.
7. Discussion and approval of Wheatland Fire Authority Flag Display Policy.
8. Discussion and approval of new Wheatland Fire Authority High-Visibility Safety Vests Policy.
9. Discussion and approval of new Wheatland Fire Authority Illness and Injury Prevention Program Policy.
10. Discussion and approval of new Wheatland Fire Authority Heat Illness Prevention Training Policy.
11. Discussion and approval of new Wheatland Fire Authority Subpoenas Policy.
12. Discussion and approval of new Wheatland Fire Authority Infants Policy.
13. Reports.
14. Adjourn.