



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 – NOVEMBER 23, 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, Jonathan Malbrue, Anthony Banas

3.0 Public Comment – None.

4.0 Minutes - None

5.0 Chief Paquette discussed with the Board of Directors the change in computation for Measure K funds.

Motion was made by Board Member Bart Johnson Seconded by John Eachus to approve the new Measure K computation.

Vote called – AYES: All. Motion carried.

6.0 Chief Paquette presented information regarding the proposal to purchase a complete set of Jaws and accessories.

Motion was made Chairman Martin Heatliey, Seconded by John Eachus to approve the purchase of the Jaws and accessories.

Vote called – AYES: All. Motion carried.

There being no further business, the meeting adjourned at 6:20 p.m.

Minutes approved and adopted this ____ day of _____.

Prepared by Kathy A. Herbert
November 20, 2021