



Wheatland Fire Authority

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September 9, 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, Pamela Shelton-Alternate.
ABSENT-Martin Heatlie, Bart Johnson
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert (VIA Zoom).

3.0 Public Comment - None

4.0 Minutes: None

5.0 Fire Chief A. Paquette presented the staff reports for discussion and approval of a Loan to Wheatland Fire Authority from Plumas Brophy Fire District.

Resolution.

A Motion was made by Board Member R. Coe, Seconded by Board Chair Jay Pendergraph to the loan with an interest rate of 1.7% Vote called – AYES: All. Motion carried.

6.0 Reports

Chief Paquette reported that he applied for a backup generator grant and was hoping to hear soon if awarded.

Chief Paquette also reported that Engineer James Irvine would be leaving the Department for a position with another Fire Agency.

7.0 There being no further business, the meeting was adjourned at 6:45 p.m.

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

Prepared by Kathy A. Herbert
November 8, 2021