



# 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  
REGULAR MEETING – April 14, 2022**

**This was a regular 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 6:49 p.m.

**Directors present:** Martin Heatlie, Bart Johnson and John Eachus.

**Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

**3.0** Public Comment – None.

4.0 Minutes – Motion was made by Board Member Eachus and seconded by Board Member Johnson to accept the minutes from the March 10, 2022 meeting.

**Vote called – AYES Motion carried**

**5.0 Purchases of various equipment by Plumas Brophy Fire District using Measure K Funds as follows**

Plumas Brophy Board approved the purchase of 3 sets of Thermal imaging cameras (TICS) Vendor selected was L.N. Curtis company. Board stated that total purchase was not to exceed \$ 9,000.00. Motion was made by Board Chair Heatlie and seconded by Board Member Johnson.

**Vote called – AYES Motion carried**

Plumas Brophy Board approved the purchase of 10 sets of Fire Fighter Structure Gear Vendor selected was Bauer company. Board stated that total purchase was not to exceed \$ 25,000.00. Motion was made by Board Chair Heatlie and seconded by Board Member Johnson.

**Vote called – AYES Motion carried**

Plumas Brophy Board approved the purchase of Electrical Power supply upgrade at Station #2. Board stated that total purchase was not to exceed \$ 1,817.00. Electrical door openers were also approved for Station #2 to be purchased from Mescher Door Company in the amount of \$ 5,922.00. Motion was made by Board member Johnson and seconded by Board Member Eachus.

**Vote called – AYES Motion carried**

Plumas Brophy Board approved the acceptance of bid from Frank Webb for Asbestos removal, wire rerouting and new outdoor lighting at Station #3. Board stated that total purchase was not to exceed \$ 40,801.00. Motion was made by Board member Johnson and seconded by Board Member Eachus.

**Vote called – AYES Motion carried**

Plumas Brophy Board approved the purchase of bid from Frank Webb Fire Fighter Sleeping quarters at Station #3. Board stated that total purchase was not to exceed \$ 43,253.00. Motion was made by Board Chair Heatlie and seconded by Board Member Eachus.

**Vote called – AYES Motion carried**

Plumas Brophy Board rejected the bid from Star Fence Company for fencing at Station #2. Board stated that the bid was excessive. After discussion the board and Fire Chief agreed to install 4 wire barbed wire fencing with T-post construction with galvanized metal gates. Purchase not to exceed \$ 5,000.00. Motion was made by Board Chair Heatlie and seconded by Board Member Eachus.

**Vote called – AYES Motion carried**

Plumas Brophy Board approved the commitment of \$ 50,000.00 toward the purchase of a new vehicle for the Fire Chief, the City of Wheatland is to match the contribution of \$ 50,000.00. Board stated that vehicle purchase may not exceed \$ 100,000.00 without prior board approval. Board stated that Plumas Brophy would fund the vehicle in its entirety and bill the City of Wheatland for their \$ 50,000.00 portion of the vehicle purchase. Motion was made by Board Chair Heatlie and seconded by Board Member Johnson.

**Vote called – AYES Motion carried**

#### **5.0 Old business**

Board member John Eachus submitted his resignation effective May 31, 2022. Many thanks to John for his service on the board.

#### **6.0 New Business**

Board has decided that they would designate a replacement for the Board vacancy. The Yuba County Election Clerk will be notified and the appropriate postings will be made.

#### **7.0 Secretary's Report – None.**

#### **8.0 Treasurers report – Treasurers report was distributed to the Board.**

**9.0** There being no further business, the meeting adjourned at 8:31 p.m.  
Minutes approved and adopted this 12<sup>th</sup> day of May,2022.

Prepared by Kathy A. Herbert  
May 9, 2022