



# Plumas-Brophy Fire Protection Dist.

P.O. Box 119                      313 Main Street                      Wheatland, California 95692  
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**MEETING MINUTES  
PLUMAS-BROPHY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING – DECEMBER 5, 2022**

**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 6:50 p.m.

**Directors present:** Martin Heatlie, Bart Johnson and Ray Lopez.

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

**3.0** Public Comment – None.

**4.0** Minutes - None

**5.0** Chief Paquette updated the Board on the projects listed as follows:

Tender Bay project is to commence next week weather permitting.

Sleeping quarters project is to commence in the second or third week of December.

There being no further business, the meeting adjourned at 7:05 p.m.

Minutes approved and adopted this 12<sup>th</sup> day of January 2023.

Prepared by Kathy A. Herbert

January 4, 2023