Plumas-Brophy Fire Protection Dist.

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MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – July 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 6:42 p.m.

Directors present: Martin Heatlie, Bart Johnson. Raymond Lopez
Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment – None.

4.0 Minutes – Motion was made by Board Member Heatlie and seconded by Board Member Johnson to accept the minutes from the June 9,2022 meeting.
Vote called – AYES Motion carried

5.0 Approval of Funding for Fire Chief's Vehicle
Discussion was made that Plumas Brophy Fire Protection District shall pay all invoices in full for the purchase and equipping of the vehicle for the Fire Chief and will submit invoices to the City of Wheatland for their half. Board member Johnson Made the motion to accept mode of payment and reimbursement, Board member Lopez seconded.
Vote called – AYES Motion carried

6.0 Approval of Budget for Fiscal Year 2022-2023
Board member Lopez made the motion, Board member Johnson seconded.
Vote called – AYES Motion carried

7.0 Old business
None

8.0 New Business - 2 New Projects proposed.

Tender Bay concrete-Chief Paquette will present 3 quotes at August meeting to replace the concrete in the bay.

Slab on west side of Tender bay- Chief Paquette will present 3 quotes at August meeting to pour concrete in the area to enable storage of old engine 411 and rescue trailer.

9.0 Secretary's Report – None.

10.0 Treasurers report – Treasurers report was distributed to the Board.

11.0 There being no further business, the meeting adjourned at 7:18 p.m.

Minutes approved and adopted this 11th day of August 2022.

Prepared by Kathy A. Herbert
August 8, 2022