



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road 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 – DECEMBER 12, 2024

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, roll call and Pledge of Allegiance to the flag at 6:27pm

Directors present: Martin Heatlie, Bart Johnson, Ray Lopez
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes by Board Member Lopez, seconded by Board Chair Johnson.

Vote called – AYES: All. Motion carried.

5.0 Old Business

MEASURE K PROJECTS

DRIVEWAY & ELECTRICAL WORK – STATION 2

The driveway and electrical work at station 2 is complete and everything is in good working order.

JPA AMMENDMENT

The city has new council members after the November election. The consultant's report was given to the new members to review and get familiar with the issue. The council expected to make their decision in the first quarter of 2025.

LAFCO INSPECTION

LAFCO rating was issued and unchanged.