



Wheatland Fire Authority

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FEBRUARY 9, 2023 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 6:00 p.m.

Directors present: Bart Johnson, Martin Heatlie, Robert Coe, Ray Lopez, Pamela Shelton-Alternate.

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Award Presentations

Award presentations were made firemen Anthony Banas, Kieth Hoek, Prevedeli, Pedro De LaCruz and Seth Taylor. Many thanks for their hard work and dedication to the department.

5.0 Minutes

A Motion was made to approval of the minutes as read by Board Director Lopez, seconded by board member Coe.

Vote called – AYES: All. Motion carried.

6.0 Old Business

Bart Johnson met with Jim Goodwin at the city of Wheatland and the amended JPA was presented to the City Manager Jim of Wheatland for review by the City.

7.0 Motion was made by Board member Heatlie to accept the purchase of another set of Jaws Board member Coe seconded.

Vote called – AYES: All. Motion carried.

8.0 Loan Documents

Chairman Bart Johnson of Wheatland Fire Authority signed a promissory note to Plumas Brophy for the Principal amount of \$ 50,000.00 plus interest. Chairman Heatlie is to sign on behalf of Plumas Brophy Fire Protection District.

There being no further business, the meeting was adjourned at 6:49 p.m.

Minutes approved and adopted this 9th day of March 2023

Prepared by Kathy A. Herbert

March 5, 2023