



# Wheatland Fire Authority

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## MAY 11, 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, Raymond Lopez, Robert Coe, Pamela Shelton  
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 as read by Board Member Shelton, seconded by board Member Heatlie.

**Vote called – AYES: All. Motion carried.**

### **5.0 Old Business**

#### **JPA AMMENDMENT**

The City council has voted to hire a consultant to assess the proposed JPA amendment.

#### **STATION 1 REFURBISHMENT**

The City council voted to fund a refurbishment of Station 1 in the amount of \$ 65,000.00

### **6.0 New Business**

Board member Heatlie shared information on a Wildland Fire protection opportunity. Chief Paquette will check on the possibility of participating in the program.

### **7.0**

#### **FINANCIAL REPORTS**

None

There being no further business, the meeting was adjourned at 7:09 p.m.

Minutes approved and adopted this 8<sup>th</sup> day of June 2023

Prepared by Kathy A. Herbert

June 4, 2023