

Wheatland Fire Authority

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March 10,2022 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: Jay Pendergraph, Robert Coe, Martin Heatlie, Bart Johnson Pamela Shelton-Alternate.

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert.

3.0 Public Comment - None

4.0 Minutes: Board Member Coe made a motion to accept minutes as read, Board Member Johnson seconded.

Vote called - AYES Motion carried

5.0 Reports

Jeff Bullard back to work with no restrictions.

Fire Chief A. Paquette presented a check payable to Plumas Brophy Fire District for \$100,530.96 for full payment of the loan made to Wheatland Fire Authority in November 2021 in the amount of \$100,000.00 as well as interest due in the amount of \$530.96.

- **6.0** There being no further business, the meeting was adjourned at 6:21 p.m.
- **7.0** Minutes approved and adopted this 14th day of April 2022.

Prepared by Kathy A. Herbert April 7, 2022