

Wheatland Fire Authority

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DECEMBER 12, 2024 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 and roll call at 6:00 pm

Directors present: Bart Johnson, Martin Heatlie, Bob Coe, Ray Lopez **Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Coe and seconded by Board Member Heatlie to accept the minutes.

Vote called - AYES Motion carried.

4.0 Old Business -

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.

AWARD DINNER

The firefighters award dinner will be held on January 18, 2025 at the Wheatland Community center.

EXHAUST REMOVAL SYSTEM

The installation has been moved to January 2025.

ENGINE REPAIR - UNIT 462

Unit has been repaired and is working well.

5.0 New Business

None