



Wheatland Fire Authority

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MAY 9, 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, Pam Shelton

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

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

Vote called – AYES Motion carried.

**4.0 Old Business –
JPA AMMENDMENT
0**

STATION 1 REHAB

Work at station 1 is complete except for the flagpole and light, they should be completed this month.

LAFCO INSPECTION

LAFCO inspection is pending, we are waiting for notification from them.

5.0 New Business

SCI Direct Assessment Resolution

The Board agreed on a change to the assessment for FY 24-25. Board Member Shelton made a motion to adopt the resolution number 24-2 that will change the rate to 2.88% for the Fiscal Year 24-25, Board Member Coe seconded.

Vote called – AYES Motion carried.

FY 24-25

The Budget for FY 24-25 was presented for approval. Board Member Coe made a motion to approve the budget as submitted Board Chairman Johnson seconded.

Vote called – AYES Motion carried.

6.00 Chief's Report

Chief Paquette reported that he now has 32 personnel on the roster.

Chief Paquette also reported that he has applied for the Bill Shaw grant for radios. If successful the award will be for 19 new radios that total \$ 56,000.00. The Chief has also applied for a grant for an exhaust system.

7.0
FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:49pm
Minutes approved and adopted this 13th day of June 2024.

Prepared by Kathy A. Herbert
June 10, 2024