

PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Plumas-Brophy Fire Protection District Board of Directors have called a regular meeting of the Board of Directors to be held on June 10, 2021 at 6:30 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California.

Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item. The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lisa Thomason, Secretary, at 530-633-7356. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. At this time, the public is permitted to address the Board on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Secretary related to the proper procedure to place an item on a future Plumas-Brophy Fire Protection District agenda. The exceptions under which the Board MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3).
4. Approval of the minutes from the May 13, 2021, meeting.
5. Water Storage Tanks – WFA Station No.'s 2, 3 and Wichita.
6. Secretary's Report.
7. Treasurer's Report
8. Approval of bill payments.
9. Reports
10. Adjourn

PLUMAS BROPHY FIRE DISTRICT

Meeting Minutes

May 13, 2021

I. Call to order

Chairman Heatlie called the meeting to order at 6:50 p.m. at Station 3.

II. Roll call

Kathy Herbert conducted a roll call. The following persons were present:

Board Chairman: Martin Heatlie

Board Member: John Eachus

Board Member: Bart Jonson

III. Approval of minutes from last meeting

Board Member Eachus made a motion to accept minutes as read.

Board Chair Heatlie seconded; motion passed.

IV. New business

- a) Chief Paquette requested authorization to paint the tanks at Station 3. He received bids for \$ 18,000.00 to paint the tanks but he believes that he and his crew can get it done for around \$ 4,500.00. The Board discussed the type of preparation and paint, or coating was to be used. After much discussion Chief Paquette will do more research and the Board will revisit the issue next month.
- b) Chief Paquette requested that Plumas Brophy match the City of Wheatlands increase in JPA contribution for the next fiscal year. Contribution for fiscal year 2021-2022 will be \$ 165,817.00 Board member Eachus made a motion to increase the contribution, Board member Johnson seconded, motion passed unanimously.
- c) **REPORTS:**

421 Update – Although this is a Wheatland Fire Authority engine Plumas Brophy is supporting and assisting in the selection of the new engine. The Insurance company fixed Cash Value at \$ 125,000.00 and replacement value at \$ 355,000.00. Chief Paquette sent out solicitations for new engines with specifications to 5 vendors, deadline for submittal of bid is May 31,

2021. Board Member Johnson will be involved with the final decision and selection of new engine. Discussion was made regarding possible financing of the balance of the cost of the engine.

V. Adjournment

g) Chairman Heatlie adjourned the meeting at 7:14pm.

Minutes submitted by:

Minutes approved by: