

**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – OCTOBER 8, 2020**

This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at the Wheatland Community Center.

1.0 & 2.0 Call to order and roll call at 6:40 p.m.

Directors present: Martin Heatlie, Bart Johnson, and John Eachus.

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert and Secretary Lisa Thomason.

3.0 Public Comment – None.

4.0 Fire Chief A. Paquette presented the staff report for allocation of Prop 172/Public Safety Sales Tax between Districts. In 1993 the Yuba County Board of Supervisors Adopted Resolution No. 1993-128 Requesting Allocation of Revenue from the Interim Public Safety Account of the Local Public Safety Fund and in 1994 adopted Resolution No. 1994-41 Establishing Budget Preparation Guidelines for Pre-Proposition 13 Fire Districts. On September 23, 2020, the Wheatland Fire Authority and Plumas Brophy Fire Protection District (PBFPD) received a letter from County of Yuba, Office of the Auditor-Controller. The purpose of the letter is an invite to attend a meeting on Thursday, October 15, 2020 for discussion of the current method to allocate the Fire District portion of the Prop 172 fund. After review by Yuba County Auditor Controller, Richard Eberle CPA, determined there are concerns that current practice is not in line with the original resolutions adopted by the Board of Supervisors, specifically types of calls used in the calculation and parties involved in the allocation of Prop 172 Funds. Paquette provided Board Members with a spreadsheet with cost per calls during years 2015 thru current. Staff was directed to search Plumas Brophy Fire Protection District records for a resolution adopted in the 1970-80's for Automatic Aid. Chief Paquette will attend the County meeting on October 15th.

5.0 Secretary's Report – None.

6.0 Treasurer's Report – None.

7.0 Bookkeeper K. Herbert presented Board Members with bill payments for the month.

8.0 Reports – Board Chairman Martin Heatlie requested information on casino impact fees and legal fees from the casino lawsuit and requested a discussion item regarding this be placed on the November 2020 Board meeting agenda. Heatlie also reported on the WFA trailer and confined space rescue.

Fire Chief A. Paquette reported on the grant for PPE.

9.0 There being no further business, the meeting adjourned at 7:35 p.m.

Minutes approved and adopted this 12th day of November 2020.

Prepared by Lisa J. Thomason

October 19, 2020