



# Wheatland Fire Authority

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## APRIL 13, 2023 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 7:13 p.m.

Directors present: Bart Johnson, Martin Heatlie, Pamela Shelton, Lisa McIntosh (Alternate)  
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

**3.0 Public Comment** - None

### **4.0 SCI Presentation**

John Bliss of SCI explained to the Board how County taxes are assessed.

### **5.0 Minutes**

A Motion was made to approval of the minutes as read by Board Member Shelton, seconded by board chairman Johnson.

**Vote called – AYES: All. Motion carried.**

### **6.0 Old Business**

#### **JPA AMMENDMENT**

Meeting with Jim Goodwin, Wheatland City Manager is ongoing.

### **7.0 New Business**

First Arriving Dashboard has been implemented. Dashboard tracks calls, weather, equipment and facility maintenance, training, assignments, turnout times and more. Chief demonstrated.

### **8.0**

#### **FINANCIAL REPORTS**

None

There being no further business, the meeting was adjourned at 8:11 p.m.

Minutes approved and adopted this 11<sup>th</sup> day of May 2023

Prepared by Kathy A. Herbert

May 8, 2023