

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: