



**WHEATLAND FIRE AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a regular meeting of the Board of Directors to be held on May 13, 2021 at 6:00 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California and via ZOOM. 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.

**Join Zoom Meeting**

<https://zoom.us/j/96528155226?pwd=TFVqRXU0R2hTS2thcU4yZVlzNVlrUT09>

**Meeting ID: 965 2815 5226 Passcode: 375471**

One tap mobile

+14086380968,,93797288830#,,,0#,,686114# US (San Jose)

+16699006833,,93797288830#,,,0#,,686114# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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-agenized 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 Fire Chief's Office related to the proper procedure to place an item on a future Wheatland Fire Authority 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. Approve minutes from the April 8, 2021.
5. Discussion and approval of Wheatland Fire Authority Traffic Collisions Policy.

6. Approval of Amended Fire Chief Contract.

7. Approval of Wheatland Fire Authority Employment Agreement – Fire Captain (Paid)

8. Approval of Wheatland Fire Authority Employment Agreement – Fire Engineer (Paid)

9. Reports.

10. Adjourn.

# **WHEATLAND FIRE AUTHORITY**

## **Meeting Minutes**

April 8, 2021

### **I. Call to order**

Chairman Jay Pendergraph called the meeting to order at 6:00pm at Station 3

### **II. Roll call**

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

Board Chairman: Jay Pendergraph  
Board Member: John Eachus  
Board Member: Bob Coe  
Board Member: Martin Heatlie  
Board Alternate: Pamela Shelton

### **III. Approval of minutes from last meeting**

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

Board Member Pendergraph seconded motion passed.

### **IV.**

Board Alternate Pamela Shelton introduced herself and all of the Board Members introduced themselves and Chairman Pendergraph explained the district structure to her.

### **V. New business**

- a) Chief Paquette had a PowerPoint presentation for the board that outlined the Youth Firesetter program that is in partnership with the Firefighters Burn Institute. Eachus and Shelton made inquiries as to certification process and cross training procedure and costs.
- b) Chief Paquette presented a Power Point slideshow that explained the new Firestorm program that provides online assistance to Firefighters to aid and assist them with and emotional issues anonymously.

- c) Chief Paquette presented the Chief's report to the board. The slideshow outlined: Vision statement, Mission statement, Policy and Procedures, COVID 19 overview, Statement of Core Values, Training and education and Community relations.
- d) Item #8 was pulled from the Agenda.
- e) Chief Paquette reported that Engine 421 was declared totaled by the Insurance company. The cash value is \$ 135,000.00 and the Replacement value is \$ 355,000.00. Chief Paquette has begun the paperwork and claims process that is necessary to claim replacement value. Board Member Eachus asked the annual premium for the auto insurance and Bookkeeper Herbert stated the annual premium is \$ 14,564.00. Board Member Pendergraph recommended spending a little more and acquire an updated type 2 engine. Chief Paquette reported that the shortfall after the insurance proceeds for a new engine would be approximately \$ 50,000.00 to \$ 75,000.00 and the engine build would take approximately 2 years.
- f) **REPORTS:**
  - Local Hazard Integration Plan
  - Dispatch-Upgrading communication Console
  - Grants-Several pending

Begin Closed Session

Resume Meeting: Jay Pendergraph outlined employment negotiations to be drawn up by legal and submitted at May Board meeting.

## **VI. Adjournment**

- g) Chairman Pendergraph adjourned the meeting at 7:52pm.

Minutes submitted by:

Minutes approved by: