



Plumas-Brophy Fire Protection Dist.

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**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – MAY 11, 2023**

This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at 4514 Dairy Rd. Wheatland, CA (Station #3)

1.0 & 2.0 Call to order and roll call at 7:11 pm

Directors present: Martin Heatlie, Bart Johnson, Raymond Lopez

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment – None.

4.0 Minutes – Motion was made by Board Member Johnson and seconded by Board Chairman Heatlie to accept the minutes from May 11, 2023.

Vote called – AYES Motion carried.

5.0 Discussion of Banking options

6.0 Old Business –

Superior Well - Deposit to be issued and work shall commence in the next few weeks.

7.0 New Business-None

8.0 Secretary's Report – None.

9.0 Treasurers report – Treasurers report was distributed to the Board as well as checks to be signed.

There being no further business, the meeting adjourned at 8:01 pm

Minutes approved and adopted this 8th day of June 2023

Prepared by Kathy A. Herbert

June 4, 2023