



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
Telephone (530) 633-0861 Fax (530) 633-8215 www.wheatlandfireauthority.com

MEETING MINUTES PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING – OCTOBER 17, 2024

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, roll call and Pledge of Allegiance to the flag at 6:48pm

Directors present: Martin Heatlie, Bart Johnson, Ray Lopez
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes by Board Member Johnson, seconded by Board Chair Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Old Business

MEASURE K PROJECTS

PROJECTS ON HOLD

The work is resuming at station 2 per Board direction. Chief Paquette got prices for the gravel \$ 8,000.00, Grading \$ 4,000.00 and Electrical work \$ 13,000.00. Board Member Johnson made a motion to fund the work in the amount of \$ 25,000.00 plus \$ 1,000.00 to allow for County building permit costs. Board Member Lopez seconded.

Vote called – AYES: All. Motion carried.

JPA AMMENDMENT

The city has put the consultant's report on the agenda for the October 22, 2024, council meeting. Board members for Plumas Brophy are encouraged to attend the meeting.

LAFCO INSPECTION

LAFCO meeting took place, the Chief is waiting for letter with rating.

6.0 New Business

TOWER REMOVAL

Joe Conant proposed a fee of \$ 1,000.00 to remove the hose tower, siren tower and haul away all debris at Station 3. He will provide a Workers Comp and Liability certificate of insurance. Board Member Johnson made a motion to accept the proposal and Board Member Lopez seconded.

Vote called – AYES: All. Motion carried.

7.0 Secretary's Report – None.

8.0 Treasurers report

The treasurer's report was distributed to the Board.

The board directed a transfer of \$ 30,000.00 from the 742 account to the operating account.

There being no further business, the meeting adjourned at 7:22pm

Minutes approved and adopted this 12th day of December 2024

Prepared by Kathy A. Herbert

December 5, 2024