



# Wheatland Fire Authority

P.O. Box 119

4514 Dairy Road

Wheatland, California 95692

Telephone (530) 633-0861

Fax (530) 633-8215

www.wheatlandfireauthority.com

## MARCH 9, 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 6:00 p.m.

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

**3.0** Public Comment - None

### **4.0 Award Presentations**

Chad Wilkins was pinned as Fire Captain.

### **5.0 Minutes**

A Motion was made to approval of the minutes as read by Board Director Coe, seconded by board member Heatlie.

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

### **6.0**

#### **Discussion of 23-24 benefit assessment rate**

Chief Paquette recommended that the benefit assessment be raised by 4 percent. High inflation and increased expenses warrant this increase.

### **7.0 Old Business**

#### **JPA AMMENDMENT**

Meeting with Jim Goodwin, Wheatland City Manager is scheduled for Thursday at 2:00pm. Board still agrees with changes to the JPA that were defined last month.

### **8.0**

#### **FINANCIAL REPORTS**

P&L for the month of February was distributed.

There being no further business, the meeting was adjourned at 6:59 p.m.

Minutes approved and adopted this 13<sup>th</sup> day of April 2023

Prepared by Kathy A. Herbert

April 10, 2023