

PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Plumas-Brophy Fire Protection District Board of Directors have called a regular meeting of the Board of Directors to be held on May 13, 2021 at 6:30 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=TFVqRXU0R2hTS2thcU4vZVlzNVlrUT09>

Meeting ID: 965 2815 5226 Password: 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-agendized 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 Secretary related to the proper procedure to place an item on a future Plumas-Brophy Fire Protection District 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. Approval of the minutes from the April 8, 2021 meeting.
5. Water Storage Tanks – WFA Station No.'s 2 & 3.

6. Request Increase to JPA Contribution (FY 21-22 Budget).
7. Secretary's Report
8. Treasurer's Report
9. Approval of bill payments.
10. Reports
11. Adjourn

PLUMAS BROPHY FIRE DISTRICT

Meeting Minutes

April 8, 2021

I. Call to order

Chairman Martin Heatlie called the meeting to order at 7:57pm 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

III. Approval of minutes from last meeting

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

Board Member Eachus seconded motion passed.

IV. New business

- a) Chief Paquette discussed Casino billing receipts.
- b) Bookkeeper Kathy Herbert presented monthly income and expense statement and reconciliation. County updated tax records and Fund 742 has been replenished. Two payments presented for signature as well as a warrant voucher to submit to the County and be deposited into General Fund.
- c) Item #8 was pulled from the Agenda.
- d) Chief Paquette spoke of the probable departure of Fire Engineer James Irvine and recruiting for new hires.

V. Adjournment

g) Chairman Heatlie adjourned the meeting at 8:12pm.

Minutes submitted by:

Minutes approved by: