



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 – DECEMBER 12, 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 6:27pm

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 Lopez, seconded by Board Chair Johnson.

Vote called – AYES: All. Motion carried.

5.0 Old Business

**MEASURE K PROJECTS
DRIVEWAY & ELECTRICAL WORK – STATION 2**

The driveway and electrical work at station 2 is complete and everything is in good working order.

JPA AMMENDMENT

The city has new council members after the November election. The consultant's report was given to the new members to review and get familiar with the issue. The council expected to make their decision in the first quarter of 2025.

LAFCO INSPECTION

LAFCO rating was issued and unchanged.

6.0 New Business

TOWER REMOVAL

Joe Conant is to remove the hose tower, siren tower and haul away all debris at Station 3. Work shall commence in the next two weeks. He will provide a Workers Comp and Liability certificate of insurance. Devon Foust has been notified that he must remove his internet equipment from the towers prior to demolition.

GUTTERS AT STATION 2

Three bids were obtained by the Chief and after much discussion and comparison of the bids the board decided to award the contract to

Board member Johnson made a motion to award the contract to Garner Roofing in the amount of \$ 5,336.00 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. Checks and Measure K reimbursement request to Yuba County signed.

There being no further business, the meeting was adjourned at 7:19pm

Minutes approved and adopted this 13th day of February 2025

Prepared by Kathy A. Herbert
February 10, 2025