



**SEPTEMBER 10, 2020 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, 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: Jay Pendergraph, Robert Coe, Martin Heatlie. Bart Johnson, John Eachus.

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert, and Secretary Lisa Thomason

3.0 Public Comment – None.

4.0 Motion was made by Board Member B. Johnson, Seconded by Board Member J. Eachus to **approve minutes from the meeting on August 13, 2020.** Vote called – AYES: All. Motion carried.

5.0 Discussion to fill the vacancy of Vice Chair was pulled and will be scheduled on a future meeting agenda.

6.0 Fire Chief A. Paquette presented the staff report for authorization for the Fire Chief to temporarily transfer funds from the Capital Replacement fund of \$110,000 to the checking account. With a busy fire season including long term strike team responses, it may become necessary to transfer funds from the Capital Equipment Replacement fund for cash flow purposes. It can be many months to receive reimbursements. This is a request in case the WFA reach that point and is not anticipated to happen unless there is another extended strike team response.

Motion was made by Board Member M. Heatlie, Seconded by Board Member J. Eachus to **authorize temporary transfer from the Capital Equipment Replacement fund for \$110,000 to the checking account.** Vote – called – AYES: All. Motion carried.

Agenda Items 7.0 to 12.0 were for discussion tabled for discussion at the October 2020 meeting.

7.0 Reports – Fire Chief A. Paquette reported on casino incident responses, impact fees, OES tender going out tomorrow, Engine No. 421 Weststates has mechanical issues and possible fix, Engine No. 413 has mechanical issues, Engine No. 413 was sold for \$5,000, ladders and light bars purchased for \$2,000.

Board Chairman J. Pendergraph reported that after reconsidering discussion from the last Board meeting, he did not place a call to Marysville.

8.0 There being no further business, the meeting was adjourned at 6:25 p.m.

9.0 Minutes approved and adopted this 12th day of November 2020.

Prepared by Lisa J. Thomason
September 18, 2020