



Wheatland Fire Authority

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**MEETING MINUTES
WHEATLAND FIRE AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING – NOVEMBER 17, 2021**

This was a special meeting of the appointed Board of Director of the Wheatland Fire Authority held at 4514 Dairy Rd. Wheatland, CA (Station #3)

1.0 & 2.0 Call to order and roll call at 6:00 p.m.

Directors present: Jay Pendergraph, Bart Johnson, Martin Heatlie, Pamela Shelton

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment – None.

4.0 Minutes - None

5.0 The Board of Directors discussed a loan to Wheatland Fire Authority in the amount of \$ 100,000.00 with an interest rate of 1.7%.

Meeting was suspended at 6:17pm to allow discussion by the Plumas Brophy Fire District that will authorize the loan.

Meeting was readjourned at 6:20pm

Motion was made by Board Member Pamela Shelton, Seconded by Chairman Jay Pendergraph to approve the loan agreement. **Vote called – AYES: All. Motion carried.**

There being no further business, the meeting adjourned at 6:20 p.m.

Minutes approved and adopted this ___ day of _____.

Prepared by Kathy A. Herbert

November 20, 2021