



# Wheatland Fire Authority

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## APRIL 14, 2022 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: Jay Pendergraph, Martin Heatlie, Bart Johnson

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert.

**3.0** Public Comment - None

**4.0 Minutes:** Board Member Heatlie made a motion to accept minutes as read, Board Member Johnson seconded.

**Vote called – AYES Motion carried**

**5.0** Reports

Discussion of the purchase of equipment by Plumas Brophy Fire District to be utilized by Wheatland Fire Authority. Chairman Heatlie of Plumas Brophy District stated that the items would be maintained by Wheatland Fire Authority. WFA Chair Jay Pendergraph stated that the WFA board would leave the selection of the equipment up to the Fire Chief and Plumas Brophy board as they had more expertise in the area of equipment selection.

Benefit assessment was discussed for the new tax year, Chief Paquette requested an increase of 5% and after discussion an input from the board it was decided to be increased by 3%.

**6.0** Old Business

421 Update – Engine 421 on schedule to be completed in August.

**7.0** New Business

Compensation for Chief Paquette for Driver Operator 1A was discussed and the board decided to compensate Chief Paquette \$ 1,500.00 for his class instruction. Chief Paquette to receive the same compensation for the Driver Operator 1B class instruction to be held in June.

**8.0** There being no further business, the meeting was adjourned at 6:48 p.m.

**9.0** Minutes approved and adopted this 12<sup>th</sup> day of May 2022.

Prepared by Kathy A. Herbert

May 12, 2022

