



# Wheatland Fire Authority

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## JULY 13, 2023 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 and roll call at 6:00 pm

**Directors present:** Bart Johnson, Martin Heatlie, Raymond Lopez, Bob Coe, Pam Shelton  
**Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert, John Bliss of SCI

**3.0 Public Comment** – None.

### **4.0 Approval of Engineer's report**

John Bliss of SCI answered questions regarding the report and the increase proposed. Board Member Shelton made a motion to approve Resolution number 23-1 for Fiscal Year 23-24 as submitted, Board member Coe seconded.

**Vote called – AYES 3 – NAYS – 1 Motion Carried**

**5.0 Minutes** – Motion was made by Board Member Lopez and seconded by Board member Heatlie to accept the minutes from June 8, 2023.

**Vote called – AYES Motion carried.**

### **6.0 Old Business –**

#### **CAL FIRE GRANT**

Grant is closed, no reopening date is scheduled at this time.

Board Member Johnson made a motion to table pursuit of grant indefinitely Board member Coe seconded.

**Vote called – AYES Motion carried.**

### **JPA AMMENDMENT**

Chief Paquette and Kathy Herbert met with the new City Manager Bill Zenoni on July 11, 2023 and discussed the proposed JPA amendment changes. He had not yet had a chance to review the changes nor read the original agreement. Kathy gave him a copy of the proposed changes to the JPA agreement and he said he would review the documents and get back to us.

### **UPDATES**

Chief Paquette reported the status of the ongoing projects and repairs.

## **7.0 New Business**

### **Seasonal Firefighters**

Two seasonal Firefighters have been hired for the fire season.

### **ESO UPDATE**

In process of switching over.

### **WEBSITE**

The new website [www.wheatlandfireauthority.org](http://www.wheatlandfireauthority.org) is up and running. Chief Paquette requested that all Board members submit a photo for the website.

### **8.00 Chief's Report**

Having dispatch issues. Working with county to try to clear transmission.

## **9.0**

### **FINANCIAL REPORTS**

None

There being no further business, the meeting was adjourned at 7:21 p.m.

Minutes approved and adopted this 13<sup>th</sup> day of July 2023

Prepared by Kathy A. Herbert

August 2, 2023