



# Wheatland Fire Authority

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## May 12, 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, Bob Coe, Pamela Shelton

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

**3.0** Public Comment - None

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

**Vote called – AYES Motion carried**

**5.0** Reports

Chief Paquette presented the annual report to the board. Plumas Brophy board member Eachus commented on the need for another full time Fire Fighter within the next year, Chairman Pendergraph agreed. Board suggested that page numbers be added to presentation next year.

**6.0** Old Business

Chief Paquette reported that the Wheatland City council has approved the \$ 50,000.00 contribution for the Chiefs new vehicle.

**7.0** New Business

Building inspection for the new housing tract has begun.

**8.0** There being no further business, the meeting was adjourned at 6:24 p.m.

**9.0** Minutes approved and adopted this 9<sup>th</sup> day of June 2022.

Prepared by Kathy A. Herbert  
May 30, 2022