



Plumas-Brophy Fire Protection Dist.

P.O. Box 119 313 Main Street Wheatland, California 95692
Telephone (530) 633-0861 Fax (530) 633-8215 www.wheatlandfireauthority.com

**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – February 10, 2022**

This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at 4514 Dairy Rd. Wheatland, CA (Station #3)

1.0 & 2.0 Call to order and roll call at 6:35 p.m.

Directors present: Martin Heatlie, Bart Johnson and John Eachus.

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert (VIA Zoom).

3.0 Public Comment – None.

4.0 Minutes – Motion was made by Martin Heatlie and seconded by John Eachus to accept the minutes from the November 17, 2021 meeting.

Vote called – AYES Motion carried

5.0 Fire Chief Art Paquette presented the Financial Audit reports for fiscal years:

19-20

20-21

20-22

It is noted that the audits were for multiple years due to the COVID 19 pandemic and the inability to engage a local auditor. Auditor used was Integritat CPA 9858 Clint Moore Road Boca Raton, FL 33496. After discussion and review Bart Johnson made a motion to accept the audits for the listed years, John Eachus seconded.

Vote called – AYES Motion carried

Bookkeeper Kathy Herbert presented the Board with a check in the amount of \$ 100,991.69 tendered from Wheatland Fire Authority for full payment of the Loan Made to Wheatland Fire Authority in September 2021 in the amount of \$ 100,000.00 and \$ 991.69 in interest accumulated from September 2021 to February 2022.

5.0 Secretary's Report – None.

6.0 Treasurers report – Treasurers report was distributed to the Board.

7.0 There being no further business, the meeting adjourned at 7:24 p.m.
Minutes approved and adopted this 9th day of March, 2022.

Prepared by Kathy A. Herbert

March 7, 2022