



Plumas-Brophy Fire Protection Dist.

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**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – June 9, 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 6:49 p.m.

Directors present: Martin Heatlie, Bart Johnson.

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

3.0 Public Comment – None.

4.0 Minutes – Motion was made by Board Member Heatlie and seconded by Board Member Johnson to accept the minutes from the May 12, 2022 meeting.

Vote called – AYES Motion carried

5.0 Adopt Resolution number 22-01

Resolution 22-01 to name Ray Lopez as Board Member to fill vacancy left by the resignation of John Eachus.

Vote called – AYES Motion carried

5.0 Old business

Board discussed status and benefits of the various purchases with measure K funds.

Chief Paquette updated the board on the purchases that were approved on April 14, 2022. All items have been ordered and are in process.

6.0 New Business

None

7.0 Secretary's Report – None.

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

9.0 There being no further business, the meeting adjourned at 7:51 p.m.
Minutes approved and adopted this 9th day of June 9, 2022.

Prepared by Kathy A. Herbert
July 10, 2022