



# 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  
SPECIAL MEETING – NOVEMBER 17, 2021**

**This was a special 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 6:17 p.m.

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

**Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert, Jay Pendergraph, Pamela Shelton

**3.0** Public Comment – None.

4.0 Minutes - None

**5.0** The Board of Directors discussed a second loan to Wheatland Fire Authority in the amount of \$ 100,000.00 with an interest rate of 1.7%.

Motion was made by Board Member John Eachus Seconded by Bart Johnson to approve the loan agreement.

**Vote called – AYES: All. Motion carried.**

There being no further business, the meeting adjourned at 6:20 p.m.

Minutes approved and adopted this \_\_\_ day of \_\_\_\_\_.

Prepared by Kathy A. Herbert

November 20, 2021