



# Plumas-Brophy Fire Protection Dist.

~~P.O. Box 119~~ ~~313 Main Street~~ ~~Wheatland, California 95692~~  
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**MEETING MINUTES  
PLUMAS-BROPHY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING – October 13, 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 6:34 p.m.

**Directors present:** Martin Heatlie, Bart Johnson. Raymond Lopez

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

**3.0** Public Comment – None.

**4.0** Minutes – Motion was made by Board Member Lopez and seconded by Board Member Johnson to accept the minutes from August 11, 2022.

**Vote called – AYES Motion carried**

**7.0** Old business

**9.0** Secretary's Report – None.

**10.0** Treasurers report – Treasurers report was distributed to the Board.

**11.0** There being no further business, the meeting adjourned at 6:53 p.m.

Minutes approved and adopted this 10<sup>th</sup> day of November 2022.

Prepared by Kathy A. Herbert

November 3, 2022