



WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a regular meeting of the Board of Directors to be held on September 12, 2024, at 6:00 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California. Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item.

The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Art Paquette, Fire Chief at 530-682-9819. Requests must be made as early as possible.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. At this time, the public is permitted to address the Board on non-agenized items. **COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES.** In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Fire Chief's Office related to the proper procedure to place an item on a future Wheatland Fire Authority agenda. The exceptions under which the Board **MAY** discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3).
4. Approval of minutes from the August 8, 2024
5. Old Business
 - a. LAFCO (MSR & SOI) documents are submitted
 - b. ISO documents are submitted
 - c. Update on JPA Agreement
 - A. Presentation to City Council on October 8th @ 1800hrs.
6. New Business
 - a. Bill Shaw Grant submission (LUCAS DEVICE)
 - b. AFG Grant (Radios)
 - c. Other (non-actionable)
7. Chief's Reports.
 - a. Explorer Post 400 has 13 students
 - b. B462 is back in service
 - c. Training Burns (Levee's)
 - d. Structure Fire in City Limits
9. Adjourn.



Wheatland Fire Authority

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AUGUST 8, 2024 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 and roll call at 6:00 pm

Directors present: Bart Johnson, Martin Heatlie, Bob Coe, Pamela Shelton, Ray Lopez (Zoom)
Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Coe and seconded by Board Member Heatlie to accept the minutes. Shelton abstained due to July meeting absence.

Vote called – **AYES Motion carried.**

4.0 Old Business –

JPA AMMENDMENT

The consultant has completed his analysis and is preparing his report to submit to the City. The City has put his report on the agenda for the October 28, 2024 council meeting. Board members for Plumas Brophy are encouraged to attend the meeting.

LAFCO INSPECTION

LAFCO inspection is in process, the Chief is gathering documents for them. Meeting estimated to take place the end of August.

BSOA Program

The program has for the Boy Scouts of America cadets Post 400 is up and running. Currently 9 cadets participating. This program is meant to introduce the local youth to the Fire service.

NO FISCAL IMPACT

5.0 New Business

ENGINE REPAIR – UNIT 462

The Board discussed the issue of a blown engine on Unit 462. The discussion included the age of the unit, cost of repair vs cost of replacement unit. The Chief presented the Board with three bids for the repair work. After much discussion the Board decided to accept the bid to River City Deisel Repair in the amount of \$ 31,812.49. Board Chairman Johnson made a motion award the contract to River City Deisel repair, Board Member Coe seconded.

Vote called – **AYES Motion carried.**

ISO RATING

The Chief is to meet with the Insurance Services Office (ISO) at the end of the month as it is time for the 5 year rating process to take place. The current rating is 3.

STATION 1

A property boundaries letter was received from the Waltz trust and they have conducted a survey of the property and have determined that the Fire Department is not encroaching on their property.

6.00 Chief's Report**STRIKE TEAMS**

Strike team activity this year is very heavy. Large payroll expenses.

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:47pm
Minutes approved and adopted this 12th day of September 2024.

Prepared by Kathy A. Herbert
September 4, 2024