



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 – SEPTEMBER 9, 2021**

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 6:00 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 - None

5.0 Fire Chief Art Paquette presented the staff report that proposed a loan from Plumas Brophy Fire District to Wheatland Fire Authority. The loan would be short term (Approximately 3 months) at an interest rate of 1.7%.

Motion was made by Board Member John. Eachus, Seconded by Board Member Bart Johnson to approve loan based on Chief Paquette’s proposal. **Vote called – AYES: All. Motion carried.**

6.0 Secretary’s Report – None.

7.0 Reports – Fire Chief A. Paquette on ADA compliance at WFA Station No. 1 and painting the roof.

8.0 There being no further business, the meeting adjourned at 6:19 p.m.
Minutes approved and adopted this 11th day of November, 2021.

Prepared by Kathy A. Herbert
November 8, 2021