



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
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MEETING MINUTES PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING – February 9, 2023

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. Raymond Lopez

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

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 January 12, 2023.

Vote called – AYES Motion carried.

5.0 Loan to WFA

Wheatland Fire Authority has experienced a cash flow issue due to a delay in funding by the State of California. Wheatland Fire Authority is requesting a loan in the amount of \$ 50,000.00 Plumas Brophy Fire District that will include interest in accordance with state law.

Board member Johnson made a motion to approve the loan request, Board member Lopez seconded. A document has been prepared and will be executed by WFA Chairman Johnson and Plumas Brophy Chairman Heatlie.

6.0 Purchase a set of Jaws

The board discussed purchasing a seconded set Jaws to properly equip the engines. Board member Lopez made a motion to purchase a second set of Jaws and Board member Heatlie seconded. Purchase is not to exceed \$ 60,000.00. Wheatland Fire Authority Board agreed to the purchase.

Vote called – AYES: All. Motion carried.

7.0 Freedom Concrete

Board member Lopez pointed out that the concrete has low spots that collect water at the wall. Chairman Lopez recommended an extension to the concrete area that would allow the water to drain properly. The Board discussed what was needed and asked Chief Paquette to seek an additional pour with Freedom Concrete to correct the deficiencies. Board member Johnson made a motion to allow and additional cost not to exceed \$ 11,000.00. Board member Lopez seconded.

Vote called – AYES: All. Motion carried.

8.0 Old Business – None

9.0 New Business

The well at Station 3 went out. Chief Paquette has asked for authorization to get the well repaired. Board member Ray Lopez made a motion to repair the well and not to exceed \$ 50,000.00 without prior Board authorization. Board member Johnson seconded.

Vote called – AYES: All. Motion carried.

10.0 Secretary's Report – None.

11.0 Treasurers report – Treasurers report was distributed to the Board as well as checks to be signed.

There being no further business, the meeting adjourned at 7:23 p.m. The meeting was closed in Chief Bradshaw's name in honor of his many years of service.

Minutes approved and adopted this 12th day of March 2023

Prepared by Kathy A. Herbert
March 5, 2023, 2023