



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 – JANUARY 12, 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 7:36 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 December 5, 2022

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.

Vote called – AYES: All. Motion carried.

6.0 Purchase of 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 \$ 50,000.00.

Vote called – AYES: All. Motion carried.

7.0 Old Business – None

8.0 New Business

Extension to slab, Chief Paquette asked for permission to get additional bid from Freedom Concrete to extend slab at Station 3. The Board agreed and will decide on the issue at next months meeting when proposal is presented.

9.0 Secretary's Report – None.

10.0 Treasurers report – Treasurers report was distributed to the Board. Kathy Herbert recommended that a transfer of funds from account 742 be made to the general fund. Board agreed and transfer is to be made.

11.0 Adjourn - There being no further business, the meeting adjourned at 8:20 p.m.

Minutes approved and adopted this 9th day of February 2023

Prepared by Kathy A. Herbert
February 3, 2023