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 June 10, 2021, 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 Lisa Thomason, Secretary at 530-633-7356. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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. Approve minutes from the May 13, 2021, meeting.

5. Awarding Purchase and Financing for Replacement of Engine 421.

6. Resolution No. 2021-01 Federal Excess Personal Property (FEPP) Cooperative Agreement Number 992343.

7. FY 20 Budget 2021/22.

8. Resolution No. 2021-02, a Resolution of the Intention to Levy Assessments for Fiscal Year 2021-22. Preliminarily Approving Engineer's Report and Providing for Notice of Hearing for the Wheatland Fire Authority Fire Suppression and Protection Services Assessment.

9. Reports.

10. Adjourn.

WHEATLAND FIRE AUTHORITY
Meeting Minutes

May 13, 2021

I. Call to order

Chairman Jay Pendergraph called the meeting to order at 6:00 p.m. at Station 3.

II. Roll call

Kathy Herbert conducted a roll call. The following persons were present:

Board Chairman: Jay Pendergraph
Board Member: John Eachus
Board Member: Bob Coe
Board Member: Martin Heatlie
Board Member: Bart Jonson

III. Approval of minutes from last meeting

Board Member Johnson made a motion to accept minutes as read.
Board Member Coe seconded; motion passed.

IV. New business

a) Chief Paquette presented the board with the revised Accident policy for the Department. Board member Coe made a motion to accept the policy and Board member Heatlie seconded, motion passed unanimously.

b) Chief Paquette presented the final draft of his 2-year employment contract as well as the contracts for the Fire Captain and Engineer positions. Board member Heatlie made a motion that the Board approve the contracts Board member Eachus seconded, motion passed unanimously.

c) REPORTS:

Radio Grant – Chief Paquette reported that he had secured the grant for upgrades on some of the Radios.

Drone Grant – Chief Paquette reported that he had applied for the Bill Shaw grant that would provide funds to purchase a drone. Passed first of 3 hurdles.

AFG Grant – Chief Paquette applied for this grand for equipment that would remove exhaust from the station. Should know if grant is awarded by next Board meeting.

421 Update – Insurance company fixed Cash Value at $ 125,000.00 and replacement value at $ 355,000.00. Sent out solicitations for new engines with specifications to 5 vendors, deadline for submittal of bid is May 31, 2021. Board Chair Pendergraph suggested that Board Member Johnson be involved with the final decision and selection of new engine and Board member Johnson agreed to accept the assignment. Discussion was made regarding financing of the balance of the cost of the engine.

WFA Website update – Website is being updated to post the Engineers report as well as the Board agenda and prior months minutes.

Calls – Chief Paquette reported that to date there has been 141 more calls than the same time last year and 23 more accidents. The department is 2 months ahead versus last year in the stats.

V. Adjournment

g) Chairman Pendergraph adjourned the meeting at 6:45pm.

Minutes submitted by:

Minutes approved by: