



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 – AUGUST 8, 2024

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, roll call and Pledge of Allegiance to the flag at 6:48pm

Directors present: Martin Heatlie, Bart Johnson, Ray Lopez (Zoom)
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes by Board Member Johnson, seconded by Board Member Lopez.

Vote called – AYES: All. Motion carried.

5.0 Old Business

MEASURE K PROJECTS

Project at Station 2

Building is completed. Grading is to commence next week. Will get quotes for aggregate for next meeting. Chief will get quotes for electrical in new building.

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. The meeting is estimated to take place the end of August.

6.0 New Business

LOAN FOR ENGINE 462

The board discussed a loan in the amount of \$ 32,000.00 to WFA for engine replacement on Unit 462. After discussion and agreement that the unit should be repaired the board agreed to loan WFA the requested amount. Board member Lopez made a motion to fund the loan Board member Johnson seconded.

Vote called – AYES: All. Motion carried.

7.0 Secretary's Report – None.

8.0 Treasurers report

Treasurers report was distributed to the Board.

There being no further business, the meeting adjourned at 7:28pm

Minutes approved and adopted this 12th day of September 2024

Prepared by Kathy A. Herbert
September 5, 2024