



Wheatland Fire Authority

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MARCH 13, 2025 MINUTES WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS – REGULAR MEETING

This was a regular meeting of the appointed Board of Directors for the Wheatland Fire Authority (WFA), a joint powers authority of the Plumas-Brophy Fire Protection District and City of Wheatland.

1.0 & 2.0 Call to order and roll call at 6:00 pm

Directors present: Bart Johnson, Bob Coe, Ray Lopez, Lisa McIntosh

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

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Lopez and seconded by Board Member Coe to accept the minutes with correction. Bart Johnson was listed in attendance but was not at the meeting.
Vote called – AYES Motion carried.

4.0 Old Business –

CLOSED SESSION 6:02PM– 6:05PM

JPA AMMENDMENT

The City manager is starting the process of drafting a new JPA agreement in April. The council's new agreement will be up for review in the next month or two.

STATION 2

Have contacted other Vendors for gutter quotes.

5.0 New Business

US FORREST SERVICE ENGINES

Chief Paquette contacted the Federal Excess Property data base and saw a 2008 Type 3 engine that was available. He contacted them and secured the engine. Signworx will install logos and lettering for the cost of \$ 500.00. This will bring our equipment up to a 2008 model and benefit the department greatly.

Chief Paquette notified the Board that there was a second identical unit available also and the Board agreed that it would benefit the Department to secure the second unit also.

The Board directed Chief Paquette to put the two retiring units up for sale and to ask for \$ 7,500.00 but minimum sales price was set at \$ 5,000.00 per unit. Proceeds to go towards maintenance and upgrades on the new units.

Board Chair Johnson made a motion to accept the new units as well as sell the old units, Board Member Coe seconded.

Vote called – AYES Motion carried.

6.00 Chief's Report

DRIVER OPERATORS CLASS

The annual Drivers Operators' class is taking place in March and April. The class is full.

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:31pm
Minutes approved and adopted this 2nd day of May 2025.

Prepared by Kathy A. Herbert
May 2, 2025