



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
Telephone (530) 633-0861 Fax (530) 633-8215 www.wheatlandfireauthority.com

**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – MARCH 13, 2025**

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 6:33pm

Directors present: Bart Johnson, Ray Lopez

Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

No minutes-February meeting was cancelled

5.0 Old Business

MEASURE K PROJECTS

None at this time.

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.

6.0 New Business

STATION 3

The septic pump at Station 3 failed and has to be replaced.

7.0 Secretary's Report – None.

8.0 Treasurers report

The treasurer's report was distributed to the Board.

The board directed a transfer of \$ 20,000.00 from the Five Star Money Market account to the operating account.

There being no further business, the meeting adjourned at 6:54pm

Minutes approved and adopted this 2nd day of May 2025

Prepared by Kathy A. Herbert

May 2, 2025