



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 March 13, 2025, 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 Art Paquette, Fire Chief at 530-682-9819. Requests must be made as early as possible.

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. Approval of minutes from the February 13, 2025
5. Old Business
 - a. JPA Amendment, Chief & GM (Bill) will start looking at the Agreement
 - b. Station #2 Quotes for Gutters still Pending
6. New Business
CLOSED SESSION
 - a. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Name of Case: Waltz v. Wheatland Fire Authority,
Yuba Superior Court Case #CVP024-00556
 - b. Federal Excess Personal Property (FEPP) Acquisition of 2008 Type 3 Fire Engine
 - c. Selling of Surplus Equipment, (Type 3 Engine 432 & Rescue 467)
 - d. Other (non-actionable)
7. Chief's Reports.
 - a. Firefighter Campos, hired by Higgins Fire Protection Dist. (Start date in May)
 - b. Approximately 48 incidents ahead of 2024
 - c. Driver Operator Classes, March & April
 - d. 2 significant Incidents, (Vehicle Accidents)
8. Adjourn.



Wheatland Fire Authority

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FEBRUARY 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 Coe and seconded by Board Member McIntosh to accept the minutes.

Vote called – AYES Motion carried.

4.0 Old Business –

JPA AMMENDMENT

The city has new council members after the November election. The consultant's report was given to the new members to review and get familiar with the issue. The council expected to make their decision in the first quarter of 2025.

STATION 2

Vendor came to install gutters and had the wrong type, they said that they needed to get the correct gutters and would be back. After numerous calls the Chief has discovered that they are no longer in business.

STATION 3

Shelves are built and Conex box is being cleaned out.
Tower is down and cleaned up.

5.0 New Business

NEW VICE CHAIR

Due to the recent election the Board Members elected a new vice chairperson. Lisa McIntosh nominated Bob Coe, Ray Lopez seconded.

Vote called – AYES Motion carried.

6.00 Chief's Report

NEW POSITION

Ray Abdo resigned, and Shane White has accepted an offer from Sutter Fire and will be leaving WFA.

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:24pm
Minutes approved and adopted this 13th day of March 2025.

Prepared by Kathy A. Herbert
March 10, 2025