



Wheatland Fire Authority

P.O. Box 119

4514 Dairy Road

Wheatland, California 95692

Telephone (530) 633-0861

Fax (530) 633-8215

www.wheatlandfireauthority.com

OCTOBER 17, 2024 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, Martin Heatlie, Bob Coe, Pamela Shelton, Ray Lopez

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 Heatlie to accept the minutes.

Vote called – AYES Motion carried.

4.0 Old Business –

JPA AMMENDMENT

The city has put the consultant's report on the agenda for the October 22, 2024 council meeting. Board members for Plumas Brophy are encouraged to attend the meeting.

LAFCO INSPECTION

LAFCO meeting took place, and Chief is waiting for letter with rating.

BILL SHAW GRANT

Grant was denied. The Lucas device submitted was not in line with the grants mission.

RADIO GRANT

The radio grant was denied, too many applicants, not enough funding.

5.0 New Business

ENGINE REPAIR – UNIT 462

Unit 462 is out of service. Mechanic adjusted valves on new motor but it did not fix the problem. The Chief made a warranty claim and the mechanic will replace rods and readjust the valves.

AWARDS DINNER

The awards dinner will be held on January 18, 2025 at 6:00pm at the Wheatland Community Center. The dinner will be funded entirely by donations made to the Fire Department.

6.00 Chief's Report

ELECTRICAL WORK AT STATION 1

Electrical work funded by the City commenced today.

EXHAUST REMOVAL SYSTEM

The work on Station 1 for the exhaust removal system will commence in November.

ROCKLIN FIRE DEPARTMENT DONATIONS

The Rocklin Fire Department is donating Radios and 27 sets of turnout gear to WFA. The turnout gear is expired but they may be used for the explorer program participants.

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:32pm
Minutes approved and adopted this 17th day of December 2024.

Prepared by Kathy A. Herbert
December 5, 2024