



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Rd Wheatland, California 95692
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PLUMAS-BROPHY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT the Chair of the Plumas-Brophy Fire Protection District Board of Directors has called a REGULAR meeting of the Board of Directors to be held on February 12th 2026, at 6:30 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 (WFA Fire Chief) for any requests. This must be done 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. Currently, 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 Secretary related to the proper procedure to place an item on a future Plumas-Brophy Fire Protection District 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 minutes from the Regular Meeting of January 8th 2026
5. Old Business
 - a. 462 Bay Concrete Project is Completed
 - a. Other (non-actionable)
6. New Business
 - a. Introduce & Waive the First Reading for an Ordinance to Adopt the State High Fire Hazard Severity Zone Maps.
 - b. Discussion & Approval of E-462 Bid from Miracle Auto Painting & Collision (Measure K Funds)
 - c. Discussion & Approval of Concrete Slab from Freedom Concrete Construction (Measure K Funds)
 - d. Discussion & Approval: Bids for Station #3 Drain Repair (2 bids, Measure K Funds)
 - e. Discussion & Approval: Bids for Support Combo Trailer (3 bids, Measure K Funds)
 - f. Discussion & Approval: Bids for Station #2 Back up Generator (3 bids, Measure K Funds)
 - g. Discussion & Approval: Bid for Station #2 and \$3 for HVAC Mini Splits: (Measure K Funds)
 - a. Other (non-actionable)

7. Treasurer Report (Kathy Herbert)

8. Reports (Chief & Board)

a. 2025 Award Dinner is March 7th @ 1800hrs. Wheatland Community Center

a. No significant Incidents

9. Adjournment