



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
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**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – FEBRUARY 11, 2024**

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 6:39pm

Directors present: Martin Heatlie, Bart Johnson - Raymond Lopez
Also present – Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment - None

4.0 Minutes

A Motion was made to approval of the minutes by Board Member Johnson, seconded by Board Chair Heatlie.

Vote called – AYES: All. Motion carried.

5.0 Old Business

MEASURE K PROJECTS

Remodel/Repair Project at Station 3

Bids for the remodel/repair project for Station 3 have been submitted and are as listed below:

Miradu Construction \$ 59,000.00
Webb Construction \$ 59,400.00
YP Construction \$ 77,000.00

After discussion and review of the proposals, Board member Ray Lopez made a motion to award the contract to Miradu Construction, Board member Johnson seconded.
Contract was awarded plus \$ 2,000.00 for permit fees.

Storage Building at Station 2

Bids for the storage building at Station 2 have been submitted and are listed below:

Pacific Buildings \$ 35,706.89
Rosser Buildings \$ 48,585.00
Big Buildings \$ 34,446.71 (No door included)

After discussion and review of the bids Board member Johnson made a motion to award the contract to Pacific Buildings and allow \$ 5,000.00 allowance to pay for items that were not included in the bids but necessary to complete the project, Board member Lopez seconded.

Portable Toilet at Station 2

Bids have been submitted by 3 vendors as listed below:

Ben Toilet \$ 149.34 per month

United \$ 404.44 per month

Mate \$ 191.43 per month

Board member Johnson made a motion to accept the proposal from Ben Toilet, Board Chair Heatlie seconded.

Vote called – AYES: All. Motion carried.

JPA AMMENDMENT

The City Manager Bill held a meeting on January 29, 2024, to interview candidates for the JPA contract work. Chief Paquette and Board Member Johnson attended and participated in the interview process; the panel chose the firm that they believe is the right fit and it is anticipated that the contract will be awarded in February 27th 2024 at the City of Wheatland Council meeting. The Consultant will need approximately 3 months to complete the analysis.

6.0 New Business

None

7.0 Secretary's Report – None.

8.0 Treasurers report

Treasurers report was distributed to the Board as well as checks to be signed.

There being no further business, the meeting adjourned at 7:44pm

Minutes approved and adopted this 11th day of April 2024

Prepared by Kathy A. Herbert

April 8, 2024