



# Wheatland Fire Authority

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## FEBRUARY 8, 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, Ray Lopez, Bob Coe

**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 Chair Johnson to accept the minutes.

**Vote called – AYES Motion carried.**

### **4.0 Old Business – 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 27<sup>th</sup> 2024 at the City of Wheatland Council meeting. The Consultant will need approximately 3 months to complete the analysis.

### **STATION 1 REHAB**

Work at station 1 has been started but has been delayed due to the rain. Will commence once weather conditions permit.

### **5.0 New Business**

#### **LAFCO INSPECTION**

LAFCO has contacted us and a LAFCO inspection will be scheduled. Our last LAFCO inspection was done in 2008.

#### **6.00 Chief's Report**

Awards presentation

#### **7.0**

#### **FINANCIAL REPORTS**

None

There being no further business, the meeting was adjourned at 6:39pm  
Minutes approved and adopted this 11<sup>th</sup> day of April 2024.

Prepared by Kathy A. Herbert  
April 8, 2024