



Plumas-Brophy Fire Protection Dist.

P.O. Box 762 4514 Dairy Road Wheatland, California 95692
Telephone (530) 633-0861 Fax (530) 633-8215 www.wheatlandfireauthority.com

**MEETING MINUTES
PLUMAS-BROPHY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING – JUNE 8, 2023**

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 and roll call at 6:58 pm

Directors present: Martin Heatlie, Raymond Lopez

Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

3.0 Public Comment – None.

4.0 Minutes – Motion was made by Board Member Lopez and seconded by Board Chairman Heatlie to accept the minutes from May 11, 2023.

Vote called – AYES Motion carried.

5.0 Discussion of Banking options

6.0 Old Business –

CAL FIRE GRANT

Researching requirements

7.0 New Business

Building at Station 3

Low bid for building at station 3 came in as \$ 15,736.99. Board Member Lopez made a motion to accept bid and allow expense not to exceed \$ 18,000.00 to allow for permits and other fees.

Measure K project.

8.0 Secretary's Report – None.

9.0 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 7:32 pm

Minutes approved and adopted this 13th day of July 2023

Prepared by Kathy A. Herbert

June 28, 2023