



# 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 – MARCH 9, 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 7:00 p.m.

**Directors present:** Martin Heatlie, Bart Johnson. 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 Member Johnson to accept the minutes from February 9, 2023.

**Vote called – AYES Motion carried.**

**5.0 Old Business** –

**FREEDOM CONCRETE** will be out in the coming week to complete the additional concrete pour.

## **WATER WELL**

The Board directed Chief Paquette to obtain two other bids for the well. Board authorized well repair cost of up to \$ 50,000.00. If cost is to exceed \$ 50,000.00 limit, the project must come before the Board again for authorization.

**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 7:41 p.m.

Minutes approved and adopted this 14<sup>th</sup> day of April 2023

Prepared by Kathy A. Herbert

March 5, 2023, 2023