



# Wheatland Fire Authority

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## AUGUST 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, Bob Coe, Pamela Shelton, Ray Lopez (Zoom)

**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 Member Heatlie to accept the minutes. Shelton abstained due to July meeting absence.

**Vote called – AYES Motion carried.**

**4.0 Old Business** –

### JPA AMMENDMENT

The consultant has completed his analysis and is preparing his report to submit to the City. The City has put his report on the agenda for the October 28, 2024 council meeting. Board members for Plumas Brophy are encouraged to attend the meeting.

### LAFCO INSPECTION

LAFCO inspection is in process, the Chief is gathering documents for them. Meeting estimated to take place the end of August.

### BSOA Program

The program has for the Boy Scouts of America cadets Post 400 is up and running. Currently 9 cadets participating. This program is meant to introduce the local youth to the Fire service.

NO FISCAL IMPACT

### 5.0 New Business

#### ENGINE REPAIR – UNIT 462

The Board discussed the issue of a blown engine on Unit 462. The discussion included the age of the unit, cost of repair vs cost of replacement unit. The Chief presented the Board with three bids for the repair work. After much discussion the Board decided to accept the bid to River City Deisel Repair in the amount of \$ 31,812.49. Board Chairman Johnson made a motion award the contract to River City Deisel repair, Board Member Coe seconded.

**Vote called – AYES Motion carried.**

## **ISO RATING**

The Chief is to meet with the Insurance Services Office (ISO) at the end of the month as it is time for the 5 year rating process to take place. The current rating is 3.

## **STATION 1**

A property boundaries letter was received from the Waltz trust and they have conducted a survey of the property and have determined that the Fire Department is not encroaching on their property.

## **6.00 Chief's Report**

### **STRIKE TEAMS**

Strike team activity this year is very heavy. Large payroll expenses.

## **FINANCIAL REPORTS**

None

There being no further business, the meeting was adjourned at 6:47pm  
Minutes approved and adopted this 12<sup>th</sup> day of September 2024.

Prepared by Kathy A. Herbert  
September 4, 2024