



Wheatland Fire Authority

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JANUARY 11, 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, Pam Shelton, 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 Shelton and seconded by Board Chair Johnson to accept the minutes with correction from November 9th, 2023.

Vote called – AYES Motion carried.

4.0 Old Business –

JPA AMMENDMENT

The City Manager Bill has arranged a meeting for January 29, 2024 to interview candidates for the JPA contract work. Chief Paquette and Board Member Johnson have been invited to participate in the interview process. It is anticipated that the contract will be awarded in February 2024 and the Consultant will need approximately 3 months to complete the analysis.

STATION 1 REHAB

Work is scheduled to begin in late January, work estimated to take 30 days to complete.

BISHOP CALLS ANALYSIS

Chief Paquette presented a 5 year history of calls to Bishop's during the fall seasons. After review of the data the Board decided against an annual impact fee.

5.0 New Business

None

6.00 Chief's Report

Applied for Four grants that should be awarded in February.

7.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:39pm
Minutes approved and adopted this 8th day of February 2024

Prepared by Kathy A. Herbert
February 5, 2024