



Wheatland Fire Authority

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SEPTEMBER 12, 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

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

Chief Paquette had a zoom meeting with the consultant and bill the Wheatland City manager and Jeff 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 22, 2024 council meeting. Board members for Plumas Brophy are encouraged to attend the meeting.

LAFCO INSPECTION

LAFCO inspection is in process, the Chief has provided documents to them. Meeting estimated to take place very soon.

ISO

The information has been submitted and we should receive our rating within 30 to 45 days.

5.0 New Business

ENGINE REPAIR – UNIT 462

Unit 462 is back in service and running well.

BILL SHAW GRANT

Chief Paquette has applied for the Bill Shaw Grant to purchase a Lucas Device that is used for chest compressions for cardiac arrest events. These units cost \$ 20,000.00 each and would be a life saving addition to our emergency responders. The grant has been increased to \$ 20,000.00.

AFG GRANT

Chief Paquette applied for the AFG grants for new radios. The cost of the project is \$ 68,000.00. The award process has commenced.

6.00 Chief's Report**BSOA POST 400**

Currently have 13 students. They are learning a lot and have seen some action.

TRAINING BURN

Had a large training burn and it went well.

OCTOBER MEETING CHANGE

The meeting for October will be held on October 17, 2024

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:48pm
Minutes approved and adopted this 12th day of September 2024.

Prepared by Kathy A. Herbert
October 14, 2024