



WHEATLAND FIRE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors has called a regular meeting of the Board of Directors to be held on June 13, 2024, at 6:00 p.m. at the Wheatland Fire Authority Station No. 3, 4514 Dairy Road, Wheatland, California. Members of the public may address the Board of Directors concerning any item described below during the Board's consideration of that item.

The Chair will invite public comment following Board discussion/deliberation of the item and, if applicable, before Board action.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Art Paquette, Fire Chief at 530-682-9819. Requests must be made as early as possible.

The following business shall be considered and transacted:

1. Call to order and roll call.
2. Pledge of Allegiance to the Flag.
3. At this time, the public is permitted to address the Board on non-agenized items. **COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES.** In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Fire Chief's Office related to the proper procedure to place an item on a future Wheatland Fire Authority agenda. The exceptions under which the Board MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3).
4. Approval of minutes from the May 9, 2024
5. Old Business
 - a. LAFCO (MSR & SOI) have been requested
 - b. Update on JPA Agreement
 - A. Presentation to City Council on July 23rd @ 1800hrs.
6. New Business
 - a. Discussion & Approval of WFA to Levy Assessment for FY 24-25

CLOSED SESSION
 - b. Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Name of Case: Waltz v. Wheatland Fire Authority,
Yuba Superior Court Case #CVP024-00556
 - c. Other (non-actionable)
7. Chief's Reports.
 - a. Explorer Post 400 will be reactivated
 - b. Station #1 Property Line (Waltz Family Trust)

c. No significant Incidents

9. Adjourn.



Wheatland Fire Authority

P.O. Box 119

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Wheatland, California 95692

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MAY 9, 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, Pam Shelton
Also present: WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

2.0 Public Comment – None.

3.0 Minutes – Motion was made by Board Member Heatlie and seconded by Board Member Coe to accept the minutes.

Vote called – AYES Motion carried.

4.0 Old Business –
JPA AMMENDMENT
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STATION 1 REHAB

Work at station 1 is complete except for the flagpole and light, they should be completed this month.

LAFCO INSPECTION

LAFCO inspection is pending, we are waiting for notification from them.

5.0 New Business

SCI Direct Assessment Resolution

The Board agreed on a change to the assessment for FY 24-25. Board Member Shelton made a motion to adopt the resolution number 24-2 that will change the rate to 2.88% for the Fiscal Year 24-25, Board Member Coe seconded.

Vote called – AYES Motion carried.

FY 24-25

The Budget for FY 24-25 was presented for approval. Board Member Coe made a motion to approve the budget as submitted Board Chairman Johnson seconded.

Vote called – AYES Motion carried.

6.00 Chief's Report

Chief Paquette reported that he now has 32 personnel on the roster.

Chief Paquette also reported that he has applied for the Bill Shaw grant for radios. If successful the award will be for 19 new radios that total \$ 56,000.00. The Chief has also applied for a grant for an exhaust system.

7.0

FINANCIAL REPORTS

None

There being no further business, the meeting was adjourned at 6:49pm
Minutes approved and adopted this 13th day of June 2024.

Prepared by Kathy A. Herbert
June 10, 2024