



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 October 17, 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 September 12, 2024
5. Old Business
 - a. LAFCO (MSR & SOI) Results are pending
 - b. ISO Results are pending
 - c. Update on JPA Agreement
 - A. Presentation to City Council on October 22nd @ 1800hrs.
 - d. Bill Shaw Grant has been Denied.
 - e. AFG Grant (Radios) (Results are pending)
6. New Business
 - a. Badge Pinning Ceremony
 - b. New Motor Engine on #462 is out of service (claim has been started)
 - c. Other (non-actionable)
7. Chief's Reports.
 - a. WFA Award Dinner is on January 18th, 2025
 - b. Electrical work at Station #1 has started
 - c. Exhaust Removal System at Station #1
 - d. Rocklin Fire Donated 27 sets of structural gear for the Explorer Program
9. Adjourn.



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