



# Plumas-Brophy Fire Protection Dist.

P.O. Box 119                      313 Main Street                      Wheatland, California 95692  
Telephone (530) 633-0861      Fax (530) 633-8215      www.wheatlandfireauthority.com

**MEETING MINUTES  
PLUMAS-BROPHY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING – May 12, 2022**

**This was a regular meeting of the appointed Board of Director of the Plumas-Brophy Fire Protection District held at 4514 Dairy Rd. Wheatland, CA (Station #3)**

**1.0 & 2.0** Call to order and roll call at 6:49 p.m.

**Directors present:** Martin Heatlie, Bart Johnson and John Eachus.

**Also present:** WFA Fire Chief Art Paquette, Bookkeeper Kathy Herbert

**3.0** Public Comment – None.

4.0 Minutes – Motion was made by Board Member Eachus and seconded by Board Member Johnson to accept the minutes from the April 14, 2022 meeting.

**Vote called – AYES Motion carried**

**5.0 Purchases of various equipment by Plumas Brophy Fire District using Measure K Funds as follows**

Chief Paquette presented the quote for 3 new doors and motors at station 2 in the amount of \$16,457.00. Board member Johnson made a motion to accept the proposal and it was seconded by Board Member Eachus.

**Vote called – AYES Motion carried**

The board discussed the issue with the fencing at station 2. There was an issue with boundaries and property lines that was resolved after research at the County offices. There is a need for gravel at station 2 and the board approved the purchase of gravel for that location that is not to exceed \$ 4,000.00 without prior board approval. Board member Johnson made a motion to purchase the gravel and Board member Eachus seconded.

**Vote called – AYES Motion carried**

**5.0** Old business

Board member John Eachus bid farewell to the board. The members expressed their thanks and made a presentation to him. John will be missed.

Chief Paquette updated the board on the purchases that were approved on April 14, 2022. All items have been ordered and are in process.

**6.0** New Business

Board has decided that they will designate a replacement for the Board vacancy, they have named Raymond Lopez as the replacement. The Yuba County Election Clerk will be notified and the appropriate postings will be made.

**7.0** Secretary's Report – None.

**8.0** Treasurers report – Treasurers report was distributed to the Board.

**9.0** There being no further business, the meeting adjourned at 7:31 p.m.  
Minutes approved and adopted this 9<sup>th</sup> day of June, 2022.

Prepared by Kathy A. Herbert  
**May 30, 2022**