



**JOINT MEETING OF THE
WHEATLAND FIRE AUTHORITY & PLUMAS BROPHY FIRE
PROTECTION BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Chair of the Wheatland Fire Authority Board of Directors and the Chair of the Plumas Brophy Fire Protection District Board of Directors has called a special meeting of their respective Board to be held jointly on September 27, 2018 at 6:00 p.m. at the Wheatland Community Center, 101 C Street, 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 Lisa Thomason, Secretary at 530-633-7356. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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-agendized 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 take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

CLOSED SESSION

- 1) CONFERENCE WITH LEGAL COUNSEL – CURRENT LITIGATION

RESUME OPEN SESSION

4. Discussion and Board Direction for the Provision of Fire Protection Services to the Enterprise Rancheria Casino.
5. Discussion and consideration to award Construction Contract for WFA Station No. 3 Septic System Repair Project.
6. Discussion and consideration to award Reliance Industrial Inc. Washer/Extractor Bid for Washer/Extractor at WFA Station No. 1.
7. Reports.
8. Adjourn.