**MURPHYS FIRE PROTECTION DISTRICT**

**37 Jones Street – P.O. Box 1260**

**Murphys, CA 95247**

**BOARD OF DIRECTORS**

**Phone: 209-728-3864 Fax: 209-728-2951**

**MEMBERS OF THE BOARD**

**Thomas Scheller President; John Parks Vice President;**

**Kenneth Whisman, Board Member; Dan Marchetti, Board Member**

Please Note: The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during “public comments” prior to the conclusion of the meeting. The Board may not make any decision related to items not on the agenda until the next Board meeting.

**REGULAR MEETING AGENDA**

**April 9, 2025**

**2:00 p.m.**

**58 Jones St. Murphys, Ca. 95247**

**(Training Center, Lower Level)**

**Pledge of Allegiance**

1. **Call to Order/Roll Call**
2. **Consent Calendar** 
   1. Minutes from Meeting: March 12, 2025

Financial

B.1 Budget and Revenue Report – (March 2025)

B.2 General Ledger Balance Sheet – (March 2025)

* 1. District Stats (March 2025)
  2. Review of attached March End of Month Report from Fire Marshall Dena Foose.

1. **Correspondence –** None
2. **Comments/Questions**
   1. Board Members -
   2. Staff/Firefighters -
   3. Firefighters Association -
3. **Public Comment -**
4. **Committee Report -**
   1. Finance and Personnel – (Parks, Marchetti)
   2. Wildland Preparedness - (Scheller, Parks)
5. **Old Business – None**
6. **New Business:** 
   1. Discussion/Action The Board will review and discuss the possible options for Station 2.
   2. Discussion: The Board will discuss the preliminary budget for 2025-2026 fiscal year.
7. Closed Session: Pursuant to Government Code Section 54957.6, Evaluation of Unrepresented Employee – Fire Chief
8. Return to open session:
9. **Administrative Report:**

Chief of Operations:

Chief of Training:

Fire Chief:

1. **Adjournment:**

**Next Regular Board Meeting**

**May 14, 2025**

**@ 2:00 P.M.**

MFPD, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting due to a disability, to please contact the Fire Chief at (209)728-3864 at least one business day prior to the scheduled meeting to ensure that the District may assist you. Others with questions concerning this agenda please contact the Fire Chief at (209)728-3864.

**ADMINISTRATIVE STAFF: Fire Chief Bill Fullerton and Michele White, Administrative Assistant**