

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

Robert Bliss, President; Thomas Scheller, Secretary; Linda Dreblow, Treasurer;
Robert Loeffler, Board Member; Kenneth Whisman, 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

February 14, 2024
2:00 p.m.
58 Jones St. Murphys, Ca. 95247
(Training Center, Lower Level)

Pledge of Allegiance

- I. Call to Order/Roll Call**
- II. Oath of Office:** Director Loeffler, Director Scheller, Director Dreblow, Director Whisman, Director Bliss.
- III. Consent Calendar**
 - A. Minutes from Meetings:
 - Regular Meeting Minutes from January 10, 2024
 - Financial
 - B.1 Budget and Revenue Report – (January 2024)
 - B.2 General Ledger Balance Sheet – (January 2024)
 - B. District Stats (January 2024)
- IV. Correspondence – None**
- V. Comments/Questions**
 - A. Board Members -
 - B. Staff/Firefighters -
 - C. Firefighters Association -

VI. Public Comment -

VII. Committee Report -

A. Finance and Personnel - (Loeffler, Dreblow)

B. Wildland Preparedness - (Bliss, Scheller)

VIII. Old Business – None

IX. New Business

A. Discussion/Action: The Board will review and may approve the attached estimate received from DKR Design for an upper retaining wall located at the training center/house.

X. Administrative Report:

Chief of Operations:

Chief of Training:

Fire Chief:

XI. Adjournment

**Next Regular Board Meeting
March 13, 2024
@ 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