

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 Loeffler, President; Thomas Scheller, Vice President; Linda Dreblow, Treasurer;
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 MINUTES

April 10, 2024

11:00 a.m.

58 Jones St. Murphys, Ca. 95247
(Training Center, Lower Level)

Pledge of Allegiance

I. Call to Order/Roll Call

Directors Present: Loeffler, Whisman, Scheller.

Directors Absent: Dreblow.

Staff Present: Asst Chief S. Mullin, Engineer C. Mullin, FF Contreras, FF Carlos,
Administrative Assistant Michele White.

Staff Absent: Fire Chief Fullerton, Asst Chief Kovacs.

II. Consent Calendar

A. Minutes from Meetings:

Regular Meeting Minutes from March 13, 2024

Financial

B.1 Budget and Revenue Report – (March 2024)

B.2 General Ledger Balance Sheet – (March 2024)

B. District Stats (March 2024)

Motion to approve Consent Calendar: Whisman Second: Scheller

Ayes (3) Nays (0) Abstain (0) Absent (1)

The Board voted to approve the Consent Calendar.

III. Correspondence – None

IV. Comments/Questions

A. Board Members – Director Scheller inquired about the Senior Brush Removal Program. Chief Mullin responded that he was unaware of the program. Director Loeffler thanked Captain Riedel for repairing the hydrant box on Algiers St. Director Scheller added that he and Chief Kovacs are working on the upper parking lot area to get that finished up.

B. Staff/Firefighters – None

C. Firefighters Association - None

V. Public Comment - None

VI. Committee Report -

A. Finance and Personnel - (Loeffler, Dreblow) Did meet. Chief Fullerton is absent and unable to report at this time.

B. Wildland Preparedness - (Scheller) Did not meet.

VII. Old Business – None

VIII. New Business - None

IX. Administrative Report:

Chief of Operations: Chief Mullin shared that the district received 49 calls for medical aid which is down 20 calls from the previous month. Most likely this is because a gentleman that was a regular lift assist passed away. Last week during the snow storm we had quite a few calls for downed trees and power lines. The fleet is in good shape. Now that everything is up to date, we will be working more on maintenance than repair. Wildland training has started and will run for six weeks. Did training last night but because we have had so much rain the ground was very soft and muddy. Overhead Division meeting is this upcoming Saturday. We should have about 40 people in attendance. Director Loeffler asked for a status update on the surplus vehicle. Chief Mullin explained that our EMT instructor Stuart Sant has expressed interest in using it as part of his training curriculum. We currently have deferred disposal of the vehicle until Stuart can acquire the necessary equipment. If we do decide to hold on to it we could possibly turn it into a multipurpose vehicle that can even be used out at Ironstone events.

Chief of Training: Absent

Fire Chief: Absent

X. Adjournment

Motion to adjourn: Whisman

Secunder: Scheller

Meeting adjourned at 11:20am

Next Regular Board Meeting

May 8, 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