**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 AGENDA**

**April 10, 2024**

**11:00 a.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 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)

* 1. District Stats (March 2024)
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 - (Loeffler, Dreblow)
	2. Wildland Preparedness - (Bliss, Scheller)
5. **Old Business – None**
6. **New Busines - None**
7. **Administrative Report:**

Chief of Operations:

Chief of Training:

Fire Chief:

1. **Adjournment**

**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**