

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 non-agendized items until the next Board meeting.

REGULAR MEETING MINUTES

September 21, 2022

2:00 P.M.

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

Pledge of Allegiance

I. Call to Order/Roll Call – 2:00 p.m.

President Bliss called the meeting to order at 2:00 PM.

In attendance: Robert Bliss; President, Robert Loeffler; Board Member, Linda Dreblow; Board Member and Thomas Scheller; Board Member.

Absent: Director Whisman

Staff in attendance: Chief Bill Fullerton, Hayden Riedel, and Assistant Chief Scott Mullin.

II. Consent Calendar – Discussion/Action

A. Minutes from Meetings:

Regular Meeting Minutes August 10, 2022

Financial

B.1 Budget and Revenue Report – (September 19, 2022)

B.2 General Ledger Balance Sheet – (September 19, 2022)

B. District Stats (August 2022)

A motion was made to approve the consent calendar as presented by Director Dreblow and Seconded by Director Scheller.

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

C. Correspondence – Chief Fullerton explained a letter from Jeremy Ravenscroft from Cal-Fire expressing appreciation to Unit 4605 and the Murphys Fire Protection District for their response to the McKinney fire in Siskiyou County.

III. Comments/Questions

- A. Board Members - Director Scheller asked whether the wildfire preparedness property owner letter had been sent to Council, Chief Fullerton said it had and we are awaiting on a response. Director Scheller thanks the firefighters and staff for cleaning the annex out.
- B. Staff/Firefighters
- C. Firefighters Association

IV. Public Comment - None

V. Committee Report

- A. Finance and Personnel - (Loeffler, Dreblow)

Director Loeffler explained that the committee did meet, and Chief Fullerton would give an update during his administrative report.

- B. Wildfire Preparedness - (Scheller, Bliss)

Did not meet.

VI. Old Business - None

VII. New Business –

- A. Discussion/Action: The Board will review and may approve Resolution 2022-07 Adopting the Final Budget and an Appropriations Limit for the 2022-2023 Fiscal Year.

A motion was made to approve Resolution 2022-07 Adopting the Final Budget and an Appropriations Limit for the 2022-2023 Fiscal Year as presented by Director Loeffler and Seconded by Director Dreblow.

Ayes: (4) Nays: (0) Absent: (1) Abstention: (0)

- B. Discussion/Action: The Board will review and may approve The Final Budget, Appropriations Limit, and Reserve Account Trust Funds for Fiscal Year 2022-2023.

A motion was made to approve the Final Budget, Appropriations Limit, and Reserve Account Trust Funds for Fiscal Year 2022-2023 as presented by Director Loeffler and Seconded by Director Dreblow.

Ayes: (4) Nays: (0) Absent: (1) Abstention: (0)

- C. Discussion/Action: The Board will review and may approve resolution 2022-08 approving the Department of Forestry and Fire Protection Agreement #7GF22069 and authorizing William Fullerton, Fire Chief to sign and execute said agreement and any amendments.

A motion was made to approve resolution 2022-08 approving the Department of Forestry and Fire Protection Agreement #7GF22069 and authorizing William Fullerton, Fire Chief to sign and execute said agreement and any amendments as presented by Director Loeffler and Seconded by Director Dreblow.

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

- D. Discussion/Action: The Board will review and may approve the preliminary estimate from Weatherby-Reynolds-Fritson regarding the retaining wall located at 58 Jones St. Murphys, Ca. 95247.

A motion was made to approve the preliminary estimate from Weatherby-Reynolds-Fritson regarding the retaining wall located at 58 Jones St. Murphys, Ca. 95247 as presented by Director Loeffler and Seconded by Director Dreblow.

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

A. Administrative Report:

Chief of Operations: Chief Mullin reported that both our OES engine 4605 and Engine 242 were assigned to the Mosquito Fire and are back in quarters. Chief talked about how proud all our staff for the efforts in both responses and District coverage. E-251 is being completed Monday and will be back in service. Chris Mullin has successfully completed his Engine Boss task book which gives us a much better amount of flexibility to get engines out.

Fire Chief: Chief Fullerton reported that the Finance/Personnel Committee did meet, during the meeting we discussed the final budget, reserve accounts and strike team financials. Chief Fullerton explained that the discrepancy between our budget and the County's, the County does not account for reserve funds on their Schedule 15 which is a difference of almost 1 million dollars. Chief felt it fiscally responsible to show our reserves as part of the budget. The computer for the new secretary was installed today, we are hoping to do interviews and testing next week.

B. Adjournment –

A motion was made to adjourn the meeting by Director Dreblow and Director Loeffler at 2:20 PM.

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

Next Regular Board Meeting

October 13, 2021

@ 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
District Secretary Michele White**