

**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**

**February 9, 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 Robert Bliss called the meeting to order at 2:00 PM.

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

Absent: None

Staff in attendance: Chief Bill Fullerton, Assistant Chief Scott Mullin, Division Chief Steve Kovacs and Captain Hayden Riedel.

Guests in attendance: None

**II. Consent Calendar – Discussion/Action**

**A. Minutes from Meetings:**

Regular Meeting Minutes January 12, 2022

Financial

B.1 Budget and Revenue Report – (February 2022)

B.2 General Ledger Balance Sheet – (February 2022)

**B. District Stats (December 2021)**

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

Ayes: (5)

Nays: (0)

Absent: (0)

Abstention: (0)

**III. Correspondence - None**

**IV. Comments/Questions**

A. Board Members

Director Loeffler reported that the hydrant box discussed last month has been repaired. Lions Club called Chief Kovacs in regard to discussing the Public Safety Tax, Chief Kovacs gave the Lions Club contact information for the people spearheading the tax.

B. Staff/Firefighters- None

C. Firefighters Association- None

**V. Public Comment**

**VI. Committee Report**

A. Finance and Personnel - (Loeffler, Dreblow)

Director Loeffler reported that the Committee did meet, and that Chief Fullerton will give the report during the Chiefs report.

B. Wildfire Preparedness - (Scheller, Bliss)

Director Scheller reported that the group met, however, the County Building Department did not show up. Chief Fullerton will set up a new date and time. Downtown Wildfire Preparedness folders should be ready next week.

**VII. Old Business - None**

**VIII. New Business**

**A. Discussion/Action:** The board will discuss and may approve Resolution 2022-01 to surplus district property (see attached).

A motion was made to approve the Resolution 2022-01 as presented by Director Loeffler and Seconded by Director Dreblow.

Ayes: (5)

Nays: (0)

Absent: (0)

Abstention: (0)

**A. Administrative Report:**

**Chief of Operations:**

Chief Mullin reported that Engine 243 is currently in the shop for a head gasket repair. Engine 251 is in the shop for an electrical repair. Water tender 242 will be going into the shop in two weeks for some warranty work and some modifications for extra storage and scene lighting. Engine 4605 is out of service due to a pump issue, when Engine 251 gets picked up Engine 4605 will be dropped

off at OES to look at it. Yesterday 5 of our personnel took E-242 to Stockton Fire Captain Fortuna's Funeral Service.

**Fire Chief:**

Chief Fullerton reported the personnel and finance committee did meet, they discussed transmittals, a personnel matter, and a review of the 2021 fire season. We do have a few new applicants in the hiring process for both line staff and overhead positions. One of our overhead personnel is working on our murphysfire.org domain name, emails, and website. The District has had a significant increase in Covid positive cases including the Chief. Form 700's (Statement of Economic Interest) was provided to each Director, they are due in March. Working with a contractor for an estimate on HVAC for the station as well as some energy efficiency items for the house. Planning on applying for a CPPA grant.

**Training Chief:**

Chief Kovacs reported that the 2022 training schedule is complete. So far 3 classes have been scheduled other than Tuesday night trainings. Working on plans to move the ventilation prop to the ground. Working on a UTV training program.

Captain Hayden Riedel announced that the cedar tree on the corner of Highway 4 and School Street is being removed due to the proximity to power lines.

**B. Adjournment –**

A motion was made to adjourn the meeting at 2:24 PM by Director Loeffler and seconded by Director Dreblow.

Ayes: (5)

Nays: (0)

Absent: (0)

Abstention: (0)

**Next Regular Board Meeting**

**March 9, 2022**

**@ 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**