

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

May 11, 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, Captain Hayden Riedel, and Division Chief Steve Kovacs.

Guests in attendance: None

II. Consent Calendar – Discussion/Action

A. Minutes from Meetings:

Regular Meeting Minutes April 13, 2022

Financial

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

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

B. District Stats (April 2022)

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: None
- B. Staff/Firefighters: None
- C. Firefighters Association: None

V. Public Comment

VI. Committee Report

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

Committee did meet and Chief Fullerton will have the report during the Chiefs report.

- B. Wildfire Preparedness - (Scheller, Bliss)

Director Scheller announced that the Wildfire Sprinkler Deployment presentation will be May 24, 2022, at 12:00 PM at the Murphys Park.

VII. Old Business - None

VIII. New Business:

- A. **Discussion/Action:** The Board will discuss and may approve Resolution 2022-04 approving the surplus of a 1997 Wells Cargo enclosed ATV trailer listed on the Surplus Property Form (enclosed).

A motion was made to approve Resolution 2022-02 as presented by Director Loeffler and Seconded by Director Whisman. A roll call vote was taken.

Ayes: (5)

Nays: (0)

Absent: (0)

Abstention: (0)

IX. Closed Session:

- A. Pursuant to Government Code Section §54957 Evaluation of Employee – Fire Chief. The Board will discuss and review the evaluation of Fire Chief (William) Bill Fullerton.

President Bliss started the closed session meeting at 2:08 PM after other staff had left. President Bliss re-opened the public portion of the meeting at 2:30 PM, President Bliss reported that during closed session Chief Fullerton’s evaluation was successful and his next evaluation would be in 12 months.

IX. Return to Open Session:

A. Administrative Report:

Chief of Operations:

Chief Mullin reported that all the Directors should have received an invite to initiate their MurphysFire.org email addresses. E-251 may be done as early as tomorrow and WT-242 should be very close to being completed.

Fire Chief:

Chief Fullerton announced that we are currently putting 4 new volunteers through background checks. Staff performed the annual Overhead Orientation Class last Friday; it was very well attended, and we are very proud of the group we have hired. The CPPA Grant energy efficiency study is in progress, we should be ready for grant approval at the CPPA Board Meeting in June. The Rural Fire Capacity Grant has been applied for in the amount of \$39,995.00, this is a 50-50 matching grant. Calaveras County Sheriff's Department is exploring a FM radio program for evacuation and re-population announcements. During the Finance and Personnel Committee Meeting a personnel matter was discussed as well as the Fire Chiefs evaluation and budget review which will happen at the 6/1 Personnel and Finance Committee meeting. The preliminary budget will be on the June Board Meeting Agenda. Chief Fullerton will be meeting with stakeholders and Board of Supervisor candidate Huberty in regard to the 1% sales tax increase scheduled for the November election. Meeting will be March 17 at 10:00 in Angels Camp. Progress is being made in securing TOT and Prop. 172 monies for the next fiscal year. The Secretary recruitment documents have been completed and will be sent to the Personnel Committee for approval. Murphys Fire sent one overhead personnel to Arizona in April and two to New Mexico in the last 24 hours.

Training Chief:

Murphys Fire hosted the Striketeam Leader/Overhead Personnel OES Refresher training in April. Personnel have a few weeks left of their wildland refresher training. We hosted a Strike Team Leader Class for 12 folks representing 8 different Counties. The Calaveras County Firefighter Academy Graduation is June 4, 2022, at 6:00 PM at the Calaveras High School Performing Arts Building.

B. Adjournment:

A motion was made to adjourn the meeting by Director Dreblow and Seconded by Director Loeffler at 2:50PM.

Ayes: (5)

Nays: (0)

Absent: (0)

Abstention: (0)

Next Regular Board Meeting

June 8, 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