

**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**  
**November 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.**

Director Loeffler called the meeting to order at 2:08 P.M.

President Bliss entered the meeting at 2:10 P.M.

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, Assistant Chief Steve Kovacs, Assistant Chief Scott Mullin, and Captain Hayden Riedel.

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

**A. Minutes from Meetings:**

Regular Meeting Minutes October 26, 2022

Financial

B.1 Budget and Revenue Report – (November 3, 2022)

B.2 General Ledger Balance Sheet – (November 3, 2022)

**B. District Stats (October 2022)**

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

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

**III. Correspondence – None**

**IV. Comments/Questions**

A. Board Members

B. Staff/Firefighters

C. Firefighters Association:

Chief Fullerton reported that the MFA Awards Dinner has been scheduled for 2/25/22, 6:00 PM at the Native Sons Hall. Chief Kovacs reported that the Executive Leadership for MFA will be meeting over the next two months to work on 2023 planning.

**V. Public Comment**

**VI. 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)

Committee did not meet however, Director Scheller explained that the retaining wall project has been delayed because the original plans included the adjacent property. Plans are currently being redrawn.

**VII. Old Business - None**

**VIII. New Business - None**

**A. Administrative Report:**

**Chief of Operations:**

Chief Mullin reported that everyone has been staying very busy. The breathing support that we split the cost on has been delivered. Calfire is beginning their down staffing this month in phases ending with 1-2 engines around January 1<sup>st</sup>.

**Training Chief:**

Chief Kovacs reported that the Training Division has been very busy developing the training schedules for 2023 which includes in house training as well as approximately 9 classes that will be open to outside agencies.

Director Scheller reported that the plexiglass has been delivered for the sign board and he will work on installing it when the weather is better.

**Fire Chief:**

The Personnel/Finance Committee met, and they discussed the Independent Audit which will be performed 11/18/22. Michele has been working with the Auditor and will fly out to meet them. The Secretary interviews/testing will be performed the week of 11/28/22. The Leadership Team will be auditing all paid personnel to see where we can be more efficient. The CPPA Energy Efficiency Grant RFP will be on the December Board Meeting.

Measure A the proposed sales tax increase for fire service is currently at 50.57% with 3,000 ballots still to be counted. The Elections Department felt those would be counted by the end of business day today and Election results will be final in 10-14 days once the mailed ballots are counted. The training center generator has been completed and is operational. We will have two personnel going to the Firefighter Resiliency Training this month, Chief Kovacs will be assisting in instruction.

**B. Adjournment –**

A motion was made to adjourn the meeting by Director Dreblow and seconded by Director Loeffler at 2:35 PM.

Ayes: (4)

Nays: (0)

Absent: (1)

Abstention: (0)

**Next Regular Board Meeting  
December 14, 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 and  
District Secretary Michele White**