

Santa Margarita Fire Protection District
22375 El Camino Real
Santa Margarita, CA 93453
805-438-3185

Board of Directors Meeting
June 8, 2022

5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
 - 3a. Warrants presented for approval
 - 3b. Resolution to request consolidation with the General Election
 - 3c. Donations
4. Chief's Report
5. Public Comment
6. Adjournment

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Minutes

1. The meeting was called to order at 5:07 PM. Present: John Wilkins, Beth Gorrill and Joel Switzer, and Fire Chief, Bob Murach.
2. The May meeting minutes were read. John moved to approve, Joel seconded and minutes were approved on a vote of 3 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John moved to approve the warrants, Beth seconded. A vote was taken: 3 Ayes, no Nays. Motion passed.
 - B. John made a motion to request a consolidation of the Santa Margarita Fire Protection District board director's election with the SLO County general election on November 8, 2022. Beth seconded. A vote was taken and Resolution 2022-0608 was passed with a vote of 3 ayes, no nays.
 - C. The department received a donation of \$20.00 which will be deposited in our account with the county.
4. Chief's Report: The department has yet to be reimbursed for the Caldor Incident due to address change issues. Bob continues to work on this issue.
Staffing: 2 fire staff have Covid. The department is no longer being issued test kits
Correspondence: The chief received correspondence from a citizen requesting a change in the Fire Hazard Reduction, focusing on alleyways. After discussion on the history of the issues, SLO County's role in said issues, the timing and the Chief's recommendation, the board agreed unanimously not to make changes at this time.

The department received correspondence from the County re: contracts with EMSA for Basic Life Support services. Staff will be reviewing the draft proposal in the coming month.

5. The meeting was adjourned at 5:44. Due to Board Members vacation schedules, the next Board meeting will be held on Tuesday, July 12th at 5 PM.

Respectfully submitted,



Beth Gorrill, Board Secretary

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Resolution No. 2022-0608

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARGARITA FIRE PROTECTION DISTRICT

REQUESTING THE CONSOLIDATION OF THEIR BIENNIAL ELECTION WITH
THE NOVEMBER 8, 2022 CONSOLIDATED STATEWIDE ELECTION

WHEREAS, an election shall be conducted on November 8, 2022 for this district pursuant to the Uniform District Election Law commencing with Election Code 10500; and

WHEREAS, pursuant to Elections Code 10555, said election may be consolidated with any other election pursuant to Part 3 (commencing with Section 10400); and


WHEREAS, the Board of Directors requests the San Luis Obispo County Board of Supervisors consolidate this District's General District Election with any other election that may be held on the same day

NOW, THEREFORE, BE IT RESOLVED by Board of Directors as follows: The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the General District Election of this District be held on November 8, 2022 with all other elections held on the same date. This request is made pursuant to Elections Code 10555 and 10400, et seq. The Board of Directors agrees to reimburse, upon presentation of a bill, the County of San Luis Obispo in full for serviced performed relating to this election.

I hereby certify that the forgoing resolution was passed and adopted by the Santa Margarita Fire Protection District Board of Directors on Wednesday, Jun 8, 2022 by the following vote:

Ayes: 3 Noes: 0 Abstain: 0 Absent: 0

By: , John Wilkins, Chair

, Joel Switzer, Director

 Elizabeth Gorrill, Director/ Secretary