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

Board of Directors Meeting
March 11, 2020
5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call

2. Reading/Approval of previous Minutes

3. Warrants presented for approval and signatures

4. Vehicle Surplus – Board will decide need to surplus 2 vehicles - continued from February Meeting

5. Chiefs Report

6. Public Comment

7. Adjournment

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Minutes

1. Meeting called to order at 5:04 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill

2. The February minutes were read and approved unanimously

3. Warrants presented for approval. Beth motioned to approve all warrants, Joel seconded and the motion carried unanimously.

4. The discussion and action regarding surplus vehicles will be tabled until the April meeting, since the Chief could not attend today's meeting

5. The meeting was adjourned at 5:20 PM. The next meeting of the Board will take place on Wednesday, April 8, 2020 at 5:00 PM at the Fire Station.

Respectfully submitted,

Beth Gorrill
Board Secretary