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

Board of Directors Meeting
Wednesday, Nov. 13, 2024

5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call

2. Reading/Approval of previous Minutes

3. Action Items:

   A. Warrants

   B. Donations/Funds received/Expenditures

4. Chief's Report

5. Public Comment

6. Adjournment

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Board of Directors Meeting
November 13, 2024
Minutes:

1. The meeting was called to order at 5:05 PM. Present: Beth Gorrill, Joel Switzer, Fire Chief, Bob Murach, Deputy Fire Chief, Bobby Guy; Absent: John Wilkins

2. The October minutes were read. Joel moved to approve, Beth seconded and minutes were approved on a vote of 2 ayes, no nays.

3. Action Items:

   A. The warrants were presented. Joel moved to approve. Beth seconded. A vote was taken: 2 Ayes, no Nays. Motion passed.
   B. A donation of $1,058.93 was received from the SLO Stringer Fund; and 2 additional donations in the amount of $100.00 and $150.00 were received. Joel moved to accept said donations and allocate the monies to the Clothing Account. Beth seconded and the motion passed with 2 ayes and 0 nays.

4. New Station Updates: The property survey has been completed and letters are being sent to 3 Architecture firms requesting proposals/bid.

5. Chief's Report: EMT Volunteers are in clinical portion of the class.

   FF Annual Dinner will take place after the 1st of the year.
   Chief Murach announced his retirement plans for December 2025. Bobby Guy, Deputy Chief has been training for the position.
   The UTV Skid that Bob had looked at will not fit on the UTV. He found an out of state vendor who will be able to accommodate our needs.

The meeting was adjourned at 5:25 PM. The next meeting will be held on Wednesday, December 11, 2024 at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary