

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

Board of Directors Meeting
Wednesday, March 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. Funds: donations and disbursements-
 - B. New Weed Abatement Policy
 - C. New Fee Policy for Services
 - D. Update- sale of Engine 7852
 - E. Proposed New Station Status
4. Chief's Report
5. Public Comment
6. Adjournment

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MINUTES:

1. Call to Order/Roll Call: 5:03PM Present: Chief Bob Murach; Deputy Chief Bobby Guy; Directors: John Wilkins, Beth Gorrill, Joel Switzer

2. Warrants and expenditures were reviewed and approved

3. February Minutes were read and approved

4. Action Items:

A. the Department received a donation of \$1000.00 to support operation of the new UTV. John made a motion to accept the donation. Joel seconded and the motion carried with a vote of 3 ayes and no nays.

B: The new Weed Abatement Policy discussion was tabled until April.

C. The new Fee Policy for Services discussion was tabled until April.

D. Engine 7852 is going to be listed on Face Book Marketplace for an asking price of \$12,500.

E: New Station: We are still waiting for County Septic Report acceptance.

5. Chief's Report: Chief Murach reported that the Classroom portion of State Firefighter 1 Academy has been completed, and skills training will commence. The Easter Egg Hunt is tentatively on schedule, weather depending. Candy filled eggs have been ordered.

The Meeting was adjourned at 5:45 PM. The next meeting will be held on Wednesday, April 10, 2024, at 5:00 PM at the Fire Station.

Submitted by:


Beth Gorrill, Board Secretary