

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

Board of Directors Meeting
April 12, 2023

Minutes:

1. The meeting was called to order at 5:04 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Chief Bob Murach
2. The March minutes were presented. John moved to approve, Joel seconded, and minutes were approved with a vote of 3 ayes, no nays.
3. Action Items:
 - A. Warrants were approved with 3 ayes no nays.
 - B. Preliminary budget was presented. The Board reviewed and approved to post for 30 days prior to motion to accept.
 - C. After receiving the \$59,817.12 payment for the 2021 Caldor Incident, Chief Murach requested budget transfers of \$32,000.00 toward the loan for Engine 7863; \$24, 619.20 toward wages for firefighters; and \$2,462.92 toward Workers Compensation Insurance. John moved to accept payment and to approve budget transfers. Joel seconded the motion, which carried with a vote of 3 ayes and no nays.
4. Chief's Report: Chief reported that FEMA denied funding for the station repair. We will need to wait for Flood Insurance to determine level of funding. The bathroom will be a priority.
We have 1 new recruit and 2 potential recruits attending drill this month.
5. The meeting was adjourned at 5:45. The next meeting will be held on Wednesday, May 10, 2023.

Respectfully submitted,



Beth Gorrill, Board Secretary