

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

Board of Directors Meeting  
June 14, 2023

**Minutes:**

1. The meeting was called to order at 5:00 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Chief Bob Murach
2. The May 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. A donation for participation in Pioneer Days at the Santa Margarita Ranch from said committee in the amount of \$1500.00 was accepted and will be deposited into our savings account.
  - B. We received a check for \$115.50 for services provided from the SLO Countywide Covid19 Vaccination Assistance Program. Monies were accepted and moved into our savings account.
  - C. Chief Murach requested a Resolution to continue our participation in Fire Agencies Self Insurance System (FASIS). John moved to approve, Beth seconded and the Resolution was passed with a vote of 3 Ayes and no Nays.
4. Chief's Report: Chief reported that:
  - Payroll warrants are being turned in to complete payroll for this fiscal year.
  - FEMA Mitigation – We've been informed that we don't qualify as our losses were not large enough. We will follow up with OES 404 funding and will get an estimate to demolish current station and present that.

- The Pioneer Day went well. Only minor 1<sup>st</sup> aid assistance needed for the public
  - The crew participating in the Wildland Urban Interface training benefited from live fire experience.
  - The department will be participating in the Library Summer Reading Program launch, as well as the 4<sup>th</sup> of July Community Parade and day at the Park.
  - Weed abatement is in progress.
5. The meeting was adjourned at 5:35. The next meeting will be held on Wednesday, July 12, 2023.

Respectfully submitted,



Beth Gorrill, Board Secretary