

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

Board of Directors Meeting
Wednesday, December 13, 2023

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. Update- sale of Engine 7852
 - C. Proposed New Station Status report
4. Chief's Report
5. Public Comment
6. Adjournment

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SMFPD Board of Directors Meeting
Wednesday, December 13, 2023

MINUTES:

1. Call to Order/Roll Call: 5:04 PM Present: Chief Bob Murach; Deputy Chief Bobby Guy Directors: John Wilkins, Beth Gorrill Absent: Joel Switzer
2. Warrants and expenditures were reviewed and approved
3. November Minutes were read and approved

4. Action Items:

A: The Department received reimbursement for the Hawk Fire in the amount of \$15,846.20. The Board moved to allocate \$7,597.52 to Payroll/Worker's Comp and \$8,248.68 to Significant Value Purchases toward the Engine 7863 loan.

We also received reimbursement from the 6 Rivers Fire in the amount of \$95,444.41.

Quarterly payment from San Luis Ambulance of \$1260.74 was received.

B: Engine 7852 has been stripped of emergency equipment and sale will be progressing

C: New Station: We received a positive report from Geotech. Next step will be working out a Septic Plan.

Chief's Report: The Volunteer Fire Insurance Services referred the department to Assured Partners, an Insurance Broker which secured a

continuous policy so that our coverage wouldn't lapse. There will be a slight increase in premiums, but equal, and in some cases, improved coverage.

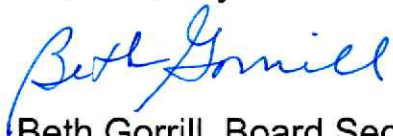
CAL OES announced new vehicle reimbursement rates for 2024 in the amount of \$156.42 per hour with a maximum of 16 paid hours in 24 hours per day.

To facilitate consistency during the Chief's absence and for future transition, John Wilkins made a motion to add Robert "Bobby" Guy, Deputy Chief, as signatory for all 3 accounts at Pacific Premier Bank. Beth seconded the motion and the motion carried with a vote of 2 ayes and no nays.

Staffing; We are holding steady at 10 with 1 being added on in January.

The Meeting was adjourned at 5:55 PM. The next meeting will be held on Wednesday, January 10, 2024, at 5:00 PM at the Fire Station.

Submitted by:



Beth Gorrill, Board Secretary