

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

Board of Directors Meeting
Wednesday, February 11, 2026

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
 - C. New Station Status Report
 - D. Discuss selling of current station property
4. Chief's Report
5. Public Comment
6. Adjournment

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Minutes:

1. The meeting was called to order at 5:05 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill; Fire Chief, Bob Murach, Fire Chief, Bobby Guy
2. The January minutes were read. John moved to approve, Joel seconded and minutes were approved with a vote of 3 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John moved to approve, Beth seconded and the motion passed with 3 ayes and no nays.
 - B. Payment for services provided for the Gifford Fire in the amount of \$30,454.90 was sent from Systems Awards Management System to our petty cash amount in our bank, *John made a motion to withdraw said funds from our bank into line 4250040 (Federal Aid Funding)*. Joel seconded the motion and the motion carried with 3 ayes, no nays.
 - C. Chief Murach will meet with County Planning on March 6th. Hunter Smith, our architect firm, is organizing a meeting with all parties to finalize interior spaces. USDA advised that there is a loan opportunity for any additional funds beyond the grant award.
 - D. Current station building- John made a motion to direct Fire Chiefs to begin researching commercial real estate companies to evaluate potential sale of the property.
4. Chief's Report: Chief Guy reported that January was relatively quiet.

The Meeting was adjourned at 5:35 PM. The next meeting is scheduled for Wednesday, March 11, 2026 at 5:00 PM.

Respectfully submitted,



Beth Gorrill, Board Secretary