

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

Board of Directors Meeting
February 8, 2023

Minutes:

1. The meeting was called to order at 5:02 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Chief Bob Murach
2. The January 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. The Department received a donation of \$500.00 from a private citizen. The board moved to approve the donation and have it deposited into the general fund. A thank you will be sent out by the Deputy Chief.
 - B. Board Reimbursement – there is no change at this time.
 - C. Chief Murach requested board approval to pursue construction of a new building in the lot owned by the Fire Protection District. Our current fire station building and septic system sustained considerable damage from the recent flood, and although Chief Murach is pursuing emergency funding through SLO County Office of Emergency Services, there is no feasible method of elevating the building above the 100 year flood level. Resolution 2023-0208 requesting Chief Murach to pursue said building permit and bids was presented by Joel Switzer, seconded by Beth Gorrill and was approved with a vote of 3 Ayes and 0 Nays. (See attached)
4. Chief's Report: The Department has renewed its contract with the American Red Cross for CPR and First Aid Training.

The meeting was adjourned at 5:45. The next meeting will be held on Wednesday, March 8, 1023

Respectfully submitted,



Beth Gorrill, Board Secretary