

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

Board of Directors Meeting  
Wednesday, August 9, 2023

5:00 PM at the Fire Station

**AGENDA**

1. Call to Order/Roll Call: 5:14 PM Present: Chief Bob Murach, Deputy Chief Bobby Guy; Directors: John Wilkins, Joel Switzer; Absent: Beth Gorrill

2. Reading/Approval of previous Minutes: approved as submitted

3. Action Items:


- Review and approve warrants: approved and signed
- Funds disbursements: now including Solar billing at vacant lot and PO Box in monthly billing

4. Chief's Report:

- We were approved for Volunteer Firefighter Capacity Grant for \$5615.80, John proposed a resolution to accept the VFF Grant, Motion 23-0809 passed with 2 ayes and no naves
- Staffing: one firefighter is on leave because he is working out of town, one additional recruit is joining,
- Fire Station Building Status: Insulation has been completed; waiting for sheetrock bids; still waiting for current station report/estimate of costs for FEMA and OES,
- Staff participated in SM Community Church Summer Camp, and will participate in Friends of the Library fundraising event on Sept 24<sup>th</sup>

The Meeting was adjourned at 5:21 PM. The next meeting will be held on Wednesday, September 13, 2023, at 5:00 PM at the Fire Station.

Submitted by:

 9/13/23

John Wilkins, Board President