**Santa Margarita Fire Protection District**

**22375 El Camino Real**

**Santa Margarita, CA 93453**

**805-438-3185**

**SMFPD Board of Directors Meeting**

**Wednesday, February 14, 2024**

**MINUTES:**

1. Call to Order/Roll Call: 5:10 PM Present: Chief Bob Murach; Deputy Chief Bobby Guy; Directors: John Wilkins, Beth Gorrill, Joel Switzer

2. Warrants and expenditures were reviewed and approved

3. January Minutes were read and approved

4. Action Items:

A: Engine repairs were incurred in excess of $12,000. These included Valve replacements and Foam System

B: Engine 7852 sale is still pending removal of light bar

C: New Station: Chief Murach has been in talks with State Water Board who have tentatively approved our Septic Plan of 2 holding tanks – one grey/1 black, which will be pumped out monthly. They will confer with County to iron out permitting system. Bob will be conferring with architect for interior design.

5. Chief’s Report: Chief Murach reported that the State Firefighter 1 Academy is underway.

SLO County Emergency Communications Ham Radio Group has requested to put a radio and antenna at the station. John moved to approve, Joel seconded and the motion carried with a vote of 3 Ayes and no Nays.

Bob has ordered 4 new sets of Structure Turnout Gear.

The Meeting was adjourned at 5:55 PM. The next meeting will be held on Wednesday, March 13, 2024, at 5:00 PM at the Fire Station.

Submitted by:

Beth Gorrill, Board Secretary