

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

Board of Directors Meeting

December 11, 2024

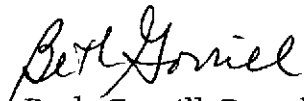
Minutes:

1. The meeting was called to order at 5:05 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer, Fire Chief, Bob Murach, Deputy Fire Chief, Bobby Guy
2. The October minutes were read. John moved to approve, Joel seconded and minutes were approved on a vote of 3 ayes, no nays.
3. Action Items:
 - A. The warrants were presented and approved.
 - B. The Oath of Office for Board Director Wilkins has not been received. Tabled until January meeting.
 - C. The Quarterly reimbursement payment from San Luis Ambulance has been received and deposited
4. Chief's Report:
 - The department received thank you notes from SM Friends of the library for assisting with their fundraiser.
 - We received a notice from SLOCO Public Health raising ambulance fees for responses.
 - Annual Information Request from Social Security has been completed.
 - We received a copy of the Santa Margarita Elementary School Safety Plan

- Our liability insurance broker, VFIS, is seeking to obtain a new provider since our current agency has ceased doing business in California.
- The 2023-2024 Audit will be completed next week.
- The Chief will be meeting with the State Controller on Dec. 16th re: Audit.
- 3 Requests for Proposals have been sent out to local Architectural companies.
- We received a SWAG package (t-shirts, banners, decal, etc) from the Gary Sinise Foundation to accompany the donations of 6 SCBA's. The Fire fighters will be given items to wear and for public display to show our appreciation for the generous grant.

The meeting was adjourned at 5:35 PM. The next meeting will be held on Wednesday, January 8, 2025 at 5:00 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Beth Gorrill".

Beth Gorrill, Board Secretary