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

Board of Directors Meeting April 9, 2025 Minutes:

- 1. The meeting was called to order at 5:07 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer, and Fire Chief, Bob Murach
- 2. The March 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, Joel seconded and the motion passed with 3 ayes and no nays.
- B. No significant expenditures or funds received this month.
- C. The County and our septic engineers are still negotiating the size of the system, but we are expecting a positive outcome.
- D. The 2025-26 Proposed Annual Budget was reviewed. John moved to accept it. Joel seconded and the motion carried with a vote of 3 ayes, no nays. It will be posted in the front window along with minutes for public review.
- E. We received a true up for 2023 Worker's Comp FRMS Premium for \$7,168.00 due to out of county fires reimbursement for Fire Fighters.
- 4. Chief's Report: Crews have been training for Wildland Fire Season.
  Chief Murach requested authorization to begin Hazard Reduction mitigation for the District. John moved to approve, Beth seconded and the motion passed with 3 ayes and no nays. Property inspections will begin this week and posting of out of compliance properties will begin the 2<sup>nd</sup> week of May. The deadline for compliance is June 1<sup>st</sup>.
  The meeting was adjourned at 5:50 PM. The next meeting will be held on Wednesday, May 14, 2025 at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary

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Board of Directors Meeting Wednesday, April 9, 2025

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 Architectural Review
  - D. Discussion of 2025-26 Annual Budget
  - E. True up bill for Worker's Compensation
- 4. Chief's Report
- 5. Public Comment
- 6. Adjournment