

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

Board of Directors Meeting  
January 11, 2023

**Minutes:**

1. The meeting was called to order at 5:08 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Chief Bob Murach
2. The December 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 check for \$8000.00 from the SLO Co Fire Safe Council. Beth moved to accept the funds, which will be deposited in the Department's general fund and transferred to Significant Value Purchase Account #5050415. John seconded and the motion carried with a vote of 3 Ayes and 0 Nays.
  - B. Board Reimbursement – there is no change at this time.
4. Chief's Report: Payroll for 2022 has been compiled and being sent to our accountant and 1099 Forms will be issued.  
1 FF has resigned, having moved out of the area to attend Alan Hancock Fire Academy. 1 recruit is set to attend the SLO County Fire Academy.  
Chief Murach has been pursuing feasibility of building a Fire Apparatus Storage Facility in lieu of a new Fire Station, due to prohibitive costs. Our current station sustained significant flooding once again in recent storms.

The meeting was adjourned at 5:30. The next meeting will be held on Wednesday, July 11, 2023

Respectfully submitted,



Beth Gorrill, Board Secretary