

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

**Board of Directors Meeting
Wednesday, September 13, 2023**

5:00 PM at the Fire Station

AGENDA

- 1. Call to Order/Roll Call**
- 2. Reading/Approval of previous Minutes**
- 3. Action Items:**
 - A. Review and approve warrants.**
 - B. Funds disbursements**
- 4. Chief's Report**
- 5. Public Comment**
- 6. Adjournment**

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

Board of Directors Meeting
Wednesday, September 13, 2023

5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call: 5:02 PM Present: Chief Bob Murach, Deputy Chief Bobby Guy; Directors: John Wilkins, Joel Switzer, Beth Gorrill
2. Warrants were read and approved
3. Action Items: There were no disbursements at this time
4. Chief's Report:
 - ❖ After discussion and concerns voiced by citizens regarding street safety on El Camino Real, Chief Murach drafted a letter to Caltrans: See attached. John proposed that letter be approved, Joel seconded and the vote carried 3 Ayes no Nays.
 - ❖ At the suggestion from FEMA, Chief Murach applied for a grant with State of CA BRIC Grant for station improvements. Grant was denied. All avenues of outside funding now exhausted.
 - ❖ Department sent Engine and 3 crew on 2 out of county assignments this season. All personnel and equipment returned safely.
 - ❖ Still recruiting new FF's
 - ❖ Current Auditor retiring; Chief is pursuing replacement
 - ❖ Fire Department Responses for the past month:
 - 10 Medical Aids
 - 4 Fire related incidents
 - 2 Public Assistance
 - 1 Vehicle Traffic Collisions
 - 2 Mutual Aid out of County Fires

5. Member of public brought concerns about street safety and Caltrans/SLO Council of Government programs. Also requested posting of # and types of fire department responses per month.

The Meeting was adjourned at 5:35 PM. The next meeting will be held on Wednesday, October 11, 2023, at 5:00 PM at the Fire Station.

Submitted by:


Beth Gorrill

Board Secretary