

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

SMFPD Board of Directors Meeting  
Wednesday, June 12, 2024

**MINUTES:**

1. Call to Order/Roll Call: 5:11PM Present: Chief Bob Murach, Deputy Chief Bobby Guy; Directors: Joel Switzer; Beth Gorrill Absent: John Wilkins

2. Warrants and expenditures were reviewed and approved

3. The May Minutes were read and approved

4. Action Items:

A: The Board received correspondence from the SLO County Clerks Officer re: upcoming election in November. Beth moved to request that the District consolidate the District election with the Presidential General Election. Joel seconded and the motion carried with a vote of 2 Ayes, no Nays, 1 Absent. Resolution # 2024-0612

B. The SLO County Clerk's office requested a resolution on Candidate's Statement payment. Beth motioned that any candidate statement be paid by the candidate, not the district. Joel seconded and the motion carried with 2 Ayes, 0 Nays and 1 Absent. Resolution #2024-0612A

C. The new Fee Policy for Services is being reviewed to align with adjacent Fire Districts/Departments.

D: The department purchased the new UTV

E. The Architectural Proposal was received from Hunter Smith Architecture, who were recommended from retired architect Warren Hamrick. Copies were given to directors for perusal.

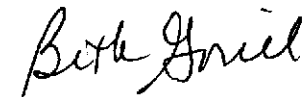
5. Chief's Report: New recruits are doing well in their training and responses.

The department will participate in the neighborhood 4<sup>th</sup> of July Parade and community celebration in the park.

6. Public Comment: A member of the public had questions regarding the parade route. It was explained that large vehicles such as Engines and Calfire Dozer low-boy trailer could not safely negotiate turns and would proceed straight down H St. to the Park. Private parade participants were free to follow the traditional route.

The Meeting was adjourned at 5:32 PM. The next meeting will be held on Wednesday, July 10 2024, at 5:00 PM at the Fire Station.

Submitted by:

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

Beth Gorrill, Board Secretary

**CONSOLIDATION REQUEST  
RESOLUTION NO. 2024-0612**

**A Resolution of The Board of Directors of the Santa Margarita Fire Protection District,  
County of San Luis Obispo, State of California, Requesting the Consolidation of the Santa  
Margarita Fire Protection District Governing Board Election  
with the November 5, 2024 Presidential General Election**

WHEREAS The Santa Margarita Fire Protection District (Hereinafter "District") is governed by a Board of Directors committed to effectively representing the interests of the district's beneficiaries; and

WHEREAS the regular election of the members of the Board of Directors is scheduled to occur on November 5, 2024; and

WHEREAS the consolidation of the District governing board election with the County of San Luis Obispo's general election is in the public interest as it promotes greater voter participation and reduces the overall cost of the election; and

WHEREAS, pursuant to California Government Code Section 57375, and following, the District is permitted to request the consolidation of its regular election with the statewide Presidential General Election; and

WHEREAS, pursuant to California Elections Code Section 10400, upon approval of such consolidation by the County, the District is obliged to reimburse the County for all costs incurred in conducting the consolidated election, thereby assuming financial responsibility for the related expenditures.

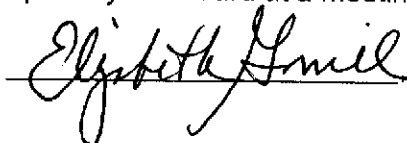
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the District as follows:

1. **Election Consolidation:** The Board hereby requests the consolidation of its upcoming governing board election with the general election conducted by the County of San Luis Obispo on November 5, 2024, pursuant to California Government Code Section 57375 and California Elections Code Section 104000.
2. **Reimbursement of Costs:** The District commits to reimburse the County fully for all services provided and costs incurred in the conduct of the consolidated election, as mandated by California Elections Code Section 10400. This includes, but is not limited to, all direct and indirect expenses such as staffing, equipment, materials and overhead costs.

**PASSED AND ADOPTED** by the Board of Directors of the Santa Margarita Fire Protection District, County of San Luis Obispo, State of California at a regular meeting held on the 12<sup>th</sup> day of June, 2024 by the following vote:

Ayes:   2   Noes:   0   Abstain:   0   Absent:   1  

I, Elizabeth Gorrill, certify that the above is a true and correct copy of Resolution 2024-0612 passed and adopted by the Board at a meeting held on June 12, 2024

 Elizabeth Gorrill, Director/ Secretary

## CANDIDATE STATEMENT

### A Resolution of The Board of Directors of the Santa Margarita Fire Protection District, County of San Luis Obispo, State of California, Adopting Regulations for Candidates for Elective Office Pertaining to and Costs of, Candidate Statements Submitted to the Voters at the November 5, 2024, Presidential General Election

#### RESOLUTION NO. 2024-0612-A

WHEREAS, Section 13307 of the Elections Code of the State of California requires this board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the district.

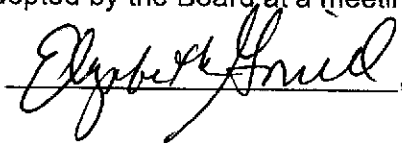
**NOW, THEREFORE, BE IT RESOLVED** that this governing board does hereby determine:

1. That the cost of printing, handling and mailing candidates' statements of qualifications shall be charged to the candidate.
2. That the candidates' statement of qualifications shall not exceed 200 words
3. The statement shall be filed with the County of San Luis Obispo Registrar of Voters at the time the candidate's nomination papers are filed.
4. The statement may be withdrawn, but not changed, during the period for filling nomination papers and until 5:00 PM of the next working day after the close of the nomination paper.
5. That the candidates are not permitted to submit additional materials to be sent to the voter with the County Voter Information Guide.
6. That the County of San Luis Obispo Registrar of Voters be directed to give a copy of these regulations to each candidate, or their representative, at the time that nomination documents are received.

**PASSED AND ADOPTED** by the Board of Directors of the Santa Margarita Fire Protection District, County of San Luis Obispo, State of California at a regular meeting held on the 12<sup>th</sup> day of June, 2024 by the following vote:

Ayes: 2 Noes: 0 Abstain: 0 Absent: 1

I, Elizabeth Gorrill, certify that the above is a true and correct copy of Resolution 2024-0612 passed and adopted by the Board at a meeting held on June 12, 2024



Elizabeth Gorrill, Director/ Secretary

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Board of Directors Meeting  
Wednesday, June 12, 2024

5:00 PM at the Fire Station

**AGENDA**

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
  - A. Election Consolidation Resolution
  - B. Candidate Statement payment Resolution
  - C. New Fee Policy for Services
  - D. Donations/Expenditures
  - E. Updates on Proposed New Station
4. Chief's Report
5. Public Comment
6. Adjournment