

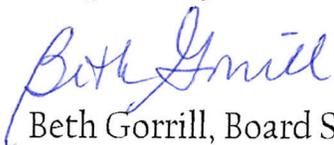
Santa Margarita Fire Protection District
22375 El Camino Real
Santa Margarita, CA 93453
805-438-3185

Board of Directors Meeting
April 13, 2022

Minutes

1. The meeting was called to order at 5:10 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach.
2. The March meeting 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. Joel moved to approve the warrants, Beth seconded. A vote was taken: 3 Ayes, no Nays. Motion passed.
 - B. Chief Murach presented the tentative budget for 2022-2023. (see attached document) Discussion will take place at the May Board Meeting
4. Chief's Report: Chief Murach reported that he has not yet received the compensation check from the Caldor Incident and will continue to follow up with OES.
Engine 7891 is back in service and runs well.
The department has received all of the items ordered for Rural Fire grant and will submit paperwork for reimbursement.
Another round of RFC grants will open in May and Chief Murach will pursue funding for new communication items: radios and pagers.
Engine 7863 needs some warranty repairs and the company representative is expected to come to work on the engine in the next few weeks.
5. The meeting was adjourned at 5:50. Next meeting will be Wednesday, May 11th at 5:00 PM at the fire station.

Respectfully submitted,



Beth Gorrill, Board Secretary

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Board of Directors Meeting
April 13, 2022
5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
 - 3a. Warrants presented for approval
 - 3b. Proposed 2022-2023 budget
4. Chief's Report
5. Public Comment
6. Adjournment

Santa Margarita Fire

Proposed 2022/2023 Budget

Income Source

Property Taxes- Current	125,000.00
Property Taxes- Other	6,500.00
Ambulance Reimbursement	4,500.00
Fire Abatement	2,500.00
InterGovernmental Revenue	0.00
Interest	0.00
Other	0.00
Total	138,500.00

Expenditures

Saleries & Employee Benefits	\$46,440.00
Services and Supplies	\$92,060.00
Total	\$138,500.00