

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

Board of Directors Meeting
December 9, 2020
5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Warrants presented for approval and signatures
4. Action Items: transfer funds from Pacific Premier Checking Account to pay
loan; close account
5. Chiefs Report
6. Public Comment
7. Adjournment

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December 9, 2020
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Minutes

1. The meeting was called to order at 5:02 PM. Present:, John Wilkins, Joel Switzer, Beth Gorrill via Zoom and Fire Chief, Bob Murach,
2. The November minutes were read. John moved to approve the minutes, Joel seconded and all voted aye. Minutes approved.
3. Warrants presented for approval. Beth made a motion to approve the warrants, Joel seconded. A vote was taken: 3 Ayes 0 Nays.
4. The Board received a request from Chief Murach to establish an automatic transfer of funds from Acct # xxx5456 to Acct # xxxx5717 to make payments for the new HEM Fire engine. John made a motion to approve the auto payment. Joel seconded. A vote was taken and the motion was carried with 3 Ayes and 0 Nays.
5. Chief's Report. Chief Murach reported that he has applied for 3 Reimbursement Grants to California State Firefighter's Assoc. for turnouts and for a Fox Fury Type 1 Scene Lighting Package.

He met with the purchaser of the old Type 1 Engine in Creston and went over functions and history of the engine.

All is going well with department. All Firefighters have received/reviewed current Covid 19 protocols and requirements.

The meeting was adjourned at 5:32. The next meeting will be held on Wednesday, January 13, 2020 at the Fire Station.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beth Gorrill". The signature is written in black ink and is positioned above the printed name and title.

Beth Gorrill
Board Secretary

**Santa Margarita Fire Protection District
22375 El Camino Real, P.O Box 67
Santa Margarita, CA 93453
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Resolution No. 20-1209

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARGARITA FIRE PROTECTION DISTRICT
TO TRANSFER FUNDS AND TO CLOSE AN ACCOUNT AT PACIFIC PREMIER BANK**

WHEREAS, the Santa Margarita Fire Protection District has changed method of payments and no longer utilizes our checking account #XXXX0768 with Pacific Premier Bank, and

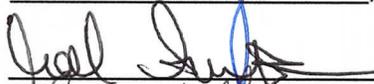
WHEREAS, the SMFPD has purchased a new fire apparatus, HME, with a loan from Pacific Premier Bank, Account #XXXX5717

NOW, THEREFORE, BE IT RESOLVED by Board of Directors request that the remaining funds in Pacific Premier Bank checking account #XXXX0768 totaling \$2213.91, be transferred to Pacific Premier Bank Account #XXXX5456 for the purpose of paying said loan in Pacific Premier Bank Account #XXXX5717 ; and that account #XXXX0768 be closed after funds have been transferred.

I hereby certify that the forgoing resolution was passed and adopted by the Santa Margarita Fire Protection District Board of Directors on Wednesday, November 11, 2020 by the following vote:

Ayes: 3 Noes: 0 Abstain: 0 Absent:

By: , John Wilkins, Chair

, Joel Switzer, Director

, Elizabeth Gorrill, Director/ Secretary