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

Board of Directors Meeting Wednesday, November 9, 2022

5:00 PM at the Fire Station

## AGENDA

- 1. Call to Order/Roll Call
- 2. Reading/Approval of previous Minutes
- 3. Action Items:
  - A. Warrants presented for approval
  - B. Discussion of vacant lot owned by SMFPD and current fire station
  - C. Firefighter Appreciation Banquet
- 4. Chief's Report
- 5. Public Comment
- 6. Adjournment

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Board of Directors Meeting November 9, 2022

## Minutes:

- 1. The meeting was called to order at 5:02 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, Fire Chief, Bob Murach,
- 2. The October minutes were presented. John moved to approve, Beth seconded, and minutes were approved with a vote of 3 ayes, no nays.
- 3. Action Items:
- A. Chief Murach has received inquiries about the possible sale of the vacant lot. Bob will provide them with information.
- B. Fire Fighter Appreciation Banquet. Chief has made accommodations with the Range restaurant. The department will basic dinner and dessert. Recently retired Firefighters/Officers will be invited and thanked for their years of service.
- 4. Chief's Report: The department is looking at Expanded Scope EMS Services which will allow EMT's to use Narcan, Glucose and Epi-pens.

Our AT&T internet service had multiple issues and fails. We switched to Spectrum. Weather Station is out of service and not likely to be back on-line.

The meeting was adjourned at 5:35. The next meeting will be held on Wednesday, December 14, 2022 at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary