

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

Board of Directors Meeting
February 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:
 - 3a. Warrants presented for approval
 - 3b. Payroll Specialist Contract
4. Chief's Report
5. Public Comment
6. Adjournment

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Minutes

1. The meeting was called to order at 5:04 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach.
2. The minutes from the January meeting were read John moved to accept. Joel seconded and the vote was 3 Ayes, no Nays.
3. Action Items:
 - A. The warrants were presented. Joel made a motion to approve the warrants, Beth seconded. A vote was taken: 3 Ayes, no Nays.
 - B. Payroll Specialist Contract: Chief Murach reported that after submission and acceptance of our annual audit to the IRS, the department may continue using 1099's, negating the need for a Payroll Specialist.
4. Chief's Report: Chief Murach reported that the new engine bay doors and electronic openers have been installed and make for safer and easier use by firefighters.
There are 2 new firefighter applicants
Engine 7891 is still in the shop waiting for 2 valve rebuild kits, but should be back shortly.
FASIS worker's comp representative is coming to audit our Worker's Comp manual.
The department has not received reimbursement from the state for the Caldor Incident.

The meeting was adjourned at 5:30. Next meeting will be Wednesday, March 9th at 5:00PM.

Respectfully submitted,



Beth Gorrill, Board Secretary