

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

Board of Directors Meeting
February 12, 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. Vehicle Surplus – Board will decide need to surplus 2 vehicles
5. Discussion of PCF hourly pay
6. Chiefs Report
7. Public Comment
8. Adjournment

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Minutes

1. Meeting called to order at 5:04 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill and Fire Chief Bob Murach
2. The January minutes were read and approved unanimously
3. Warrants presented for approval. Beth motioned to approve all warrants, Joel seconded and the motion carried unanimously.
4. The discussion and action regarding surplus vehicles will be tabled until the March meeting, as replacement vehicles not available at this time. See Chief's Report.
5. Chief Murach reported that he traveled to Fire Trucks Unlimited in Henderson, NV to research a possible replacement for 7892. The Engine did not meet his specifications, so search will continue. He presented them with description of overhaul items needed for 7891 and they will submit a quote.
6. Chief Murach presented a new proposed wage schedule for staff (See attached) to keep up with California Minimum Wage Scale. Our budget is sufficient to absorb the increase. Joel motioned to approve the increase, Beth seconded. John called for a vote and it was approved 3 yays, 0 nays.

7. Chief Murach has been working hard at cleaning up the station. He found an old framed document issued by the State of California showing the formation of the Santa Margarita Fire District on the date of August 2, 1921. He will present a copy to the Santa Margarita Historical Society and post a copy on the department website.

8. The meeting was adjourned at 5:35 PM. The next meeting of the Board will take place on Wednesday, March 11, 2020 at 5:00 PM at the Fire Station.

Respectfully submitted,



Beth Gorrill

Board Secretary

Santa Margarita Fire Department

Post Office Box 67 Santa Margarita, CA 93453
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Fire Fighter Reimbursement Rates 2020


Effective March 11, 2020, the Santa Margarita Fire Department has established the following policy regarding Fire Fighter Reimbursement Rates:

The Fire Chief and Board of Directors reviewed the Fire Fighter Reimbursement Rates and determined that an increase was necessary. The rates were determined by the State of California minimum wage and the Department budget.

The rates are as follows:

Recruit, no firefighter training:	\$10.00 hr.
Probationary Firefighter completed SLO Academy	\$11.00 hr.
Firefighter, Task book complete	\$12.00 hr.
Fire Apparatus Engineer/ Driver Operator	\$13.00 hr.
Line Officer	\$15.00 hr.
Training Officer	\$50.00 mo.

The Fire Board and Fire Chief will review this Policy annually for any necessary adjustments. Any adjustments must be approved by the Fire Board.



John Wilkins
President
Santa Margarita Fire Board

03/11/2020