

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

Board of Directors Meeting  
January 8, 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. Follow up on security system for station.
5. List of Surplus Equipment and Vehicles and discussion of disposal of said items.
6. Discussion of PCF hourly pay
7. Chiefs Report
8. Public Comment
9. Adjournment

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**Minutes**

1. Meeting called to order at 5:06 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill and Fire Chief Bob Murach
2. The December minutes were read and approved unanimously
3. Warrants presented for approval. Joel motioned to approve all warrants, Beth seconded and the motion carried unanimously.
4. Chief Murach announced that a San Luis Obispo Business was updating their security system and is interested in donating their previous system. The board voted unanimously to graciously accept the donation.
5. Bob requested that the board consider surplussing 2 outmoded vehicles which are soon to be replaced. More information will be presented at the February meeting and the board will act at that time.
6. Bob has also surplussed or disposed of 2 outmoded chain saws, which were replaced with grant monies.
7. Discussion of PCF hourly pay. Bob recommended readjusting FF pay levels to follow in line with increased minimum wage scale. He will present a new wage scale at the February meeting and the Board will take action at that time.

8. Chiefs Report: Bob announced that we have 3 new firefighters attending the County Fire Academy. After the Academy, new firefighters will receive in-house training to meet California State Firefighter 1 requirements.

1 current firefighter is resigning to accept a full time fire position with another agency.

9. Adjournment: The meeting was adjourned at 5:45. The next meeting will be held on Wednesday, Feb. 12<sup>th</sup> at 5:00 PM

Respectfully submitted,



Beth Gorrill

Board Secretary