

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


Board of Directors Meeting
January 13, 2021

Minutes

1. The meeting was called to order at 5:07 PM. Present:, John Wilkins, Joel Switzer, Beth Gorrill via Zoom and Fire Chief, Bob Murach,
2. The December minutes were read. John moved to approve the minutes, Joel seconded and the vote was 3 Ayes no Nays. 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. SLO County Mutual Aid for Covid: Chief Murach received a request from the County for assistance with County-wide Covid Vaccine Distribution. The request was for all EMT's to help staff the vaccine sites and to commit to at least one 8-10 hour day for each EMT. The county has no funds to reimburse Fire Departments at this time. Chief Murach said that we currently have 3 EMT's and 1 pending. The department has sufficient funds to cover this cost. Beth made a motion to approve this expenditure. Joel seconded the motion. A vote was taken and the motion passed with 3 Ayes, no Nays.
5. Chief's Report. Chief Murach reported that the CSFA grant was approved to cover costs of turn outs for 2 new staff in the approximate amount of \$5000.

The meeting was adjourned at 5:36 PM. The next meeting will be held on February 10, 2021 at 5:00 PM at the station.

Respectfully submitted



Beth Gorrill, Board Secretary