

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

**NOTICE: THE JULY FIRE BOARD
MEETING HAS BEEN CHANGED TO THE
2ND TUESDAY OF THE MONTH DUE TO
VACATION SCHEDULING**

Board of Directors Meeting
Tuesday, July 12, 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. Donations
4. Chief's Report
5. Public Comment
6. Adjournment

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Board of Directors Meeting
July 12, 2022

Minutes:

1. The meeting was called to order at 5:10 PM. Present: John Wilkins, Beth Gorrill and Joel Switzer, and Fire Chief, Bob Murach, Dept. Chief, Bobby Guy
2. The June meeting minutes were read. John moved to approve, Joel seconded and minutes were approved on a vote of 3 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John moved to approve the warrants. Beth seconded. A vote was taken: 3 Ayes, no Nays. Motion passed.
4. Chief's Report. FASIS Workers Compensation billing will now be required annually instead of quarterly. This year's tentative charge is for \$9,081.00, but is likely to increase, based on wages earned and the Caldor Incident will cause this increase.
We received an annual bill for LAFCo fees in the amount of \$361.48
There is still no remittance for the Caldor Incident.
Engine 7891 is operable however repairs are still needed and waiting on parts.
5. The meeting was adjourned at 5:50. The next meeting will be held on Wednesday, August 10, 2022 at 5:00 PM

Respectfully submitted,



Beth Gorrill, Board Secretary