

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

Board of Directors Meeting
July 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. Chiefs Report
5. Public Comment
6. Adjournment

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Minutes

1. The meeting was called to order at 5:02 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Fire Chief, Bob Murach
2. The June minutes were read. John made a motion to approve, Joel seconded, and all members voted Aye. Minutes approved.
3. Warrants presented for approval. Joel motioned to approve all warrants, Beth seconded, and the motion carried unanimously.
4. Chief's Report:
 - a. There was an adjustment to preliminary budget. The October Budget Report will clarify.
 - b. The department has responded to several wildland fires und the County's Master Mutual Aid agreement. The new Patrol has performed well.
 - c. New Recruits are completing the SLO County Fire Academy and will become Probationary Firefighters on July 13. They will work in-house to complete the State Fire Fighter I task book.
 - d. All department fire extinguishers have been serviced and/or replaced. Annual ladder inspection has been completed.
 - e. FDAC membership fees are coming due. All board members and Chief agree that membership is worthwhile.

The meeting was adjourned at 5:45 PM. The next meeting is scheduled for August 8, 2020.

Respectfully submitted,

Beth Gorrill
Board Secretary