

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

Board of Directors Meeting
March 9, 2022

Minutes

1. The meeting was called to order at 5:03 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach.
2. The minutes from the January meeting were read and approved on a vote of 3 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John made a motion to approve the warrants, Beth seconded. A vote was taken: 3 Ayes, no Nays. Motion passed.
 - B. Chief Murach reported that Engine 7891 failed the pump pressure test, the priming pump and needed 2 valve rebuild kits. Cost estimates have exceeded our previous expectations and the chief asked for an additional budget adjustment in the amount of \$30,000.00 to pay off Durotic for the repairs. Beth made a motion to approve, Joel seconded and a vote was taken. 3 Ayes and no nays. Motion passed
4. Chief's Report: Chief Murach reported that he contacted the State OES and was informed that the department would be reimbursed \$59,817.00 for engine and staff. Documents are being sent for the Chief's signature and the money will then be issued to the department.
5. The meeting was adjourned at 5:30. Next meeting will be Wednesday, April 13th at 5:00 PM at the fire station.

Respectfully submitted,



Beth Gorrill, Board Secretary