

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

Board of Directors Meeting
May 12, 2021
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. ACTION ITEM: The Board will vote on the 2021-2022 FY Preliminary Budget
5. Chiefs Report
6. Public Comment
7. Adjournment

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Board of Directors Meeting
May 14, 2021

Minutes

1. The meeting was called to order at 5:00 PM. Present: John Wilkins, Beth Gorrill and Fire Chief, Bob Murach. Absent: Joel Switzer
2. The April minutes were read. John moved to approve the minutes, Beth seconded, and the vote was 2 Ayes no Nays. Minutes approved.
3. Warrants presented for approval. John made a motion to approve the warrants, Beth seconded. A vote was taken: 2 Ayes 0 Nays.
4. 2021-2022 SMFPD Budget: Chief presented the Preliminary Budget for the 2021-22 Fiscal Year. John Wilkins made a motion to approve the budget. Beth seconded and the motion carried with 2 Yeas and no Nays. Resolution #21-0512
5. Chief's Report: Chief Murach requested board approval to contract with San Luis Obispo County for special services as an Independent Contractor. This step will allow the department to apply for reimbursement for our EMT's who provided services at County-wide Covid Clinics. Beth made a motion to approve the request. John seconded and the motion carried with 2 Ayes/no Nays.

Chief Murach is submitting an application with the Fire Safe Council to request funding toward wildland gear and toward loan on our new Type 3 Engine.

Our application for the State Fire Marshall Volunteer Assistance Grant in the amount of \$10,000, has been accepted. Determination is pending.

The Atascadero Kiwanis has requested to use our parking lot on the evening of Friday, May 28th to sell burgers and hot dogs during Cruise Night. They will also host a donation jar for our Fire Department. John made a motion to allow the request. Beth seconded and the motion carried with 2 Ayes and 0 Nays.

6. The meeting was adjourned at 5:36 PM. The next meeting will be held on Wed., June 9.

Respectfully submitted,



Beth Gorrill

Board Secretary

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Resolution No. 2021-0512

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARGARITA FIRE PROTECTION DISTRICT

APPROVAL OF THE PRELIMINARY BUDGET FOR THE 2021-22 FISCAL YEAR

WHEREAS the Preliminary Budget for the coming year must be approved by June of the preceding year; and said budget must be made available to the public and, in fact has been posted in at least 3 public venues; and

WHEREAS Chief Bob Murach has worked closely with San Luis Obispo County Auditor/Controller staff to determine fiscal resources expected from taxes ; established what current funds are available and reasonable projections of expenditures; and

WHEREAS the Preliminary Budget is within the District's means, and allow for a reasonable reserve;

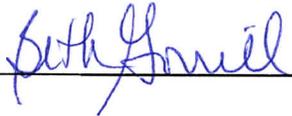
NOW THEREFORE BE IT RESOLVED by Board of Directors: the Preliminary Budget for Fiscal Year 2021-22 shall be approved.

I hereby certify that the forgoing resolution was passed and adopted by the Santa Margarita Fire Protection District Board of Directors on Wednesday, May 12, 2021 by the following vote:

Ayes: 2 Noes: 0 Abstain: Absent: 1

By: , John Wilkins, Chair

absent, Joel Switzer, Director

, Elizabeth Gorrill, Director/ Secretary