

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

Board of Directors Meeting
May 11, 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. Proposed 2022-2023 budget discussion
 - 3c. Private Property Upkeep and Maintenance Responsibility Policy
4. Chief's Report
5. Public Comment
6. Adjournment
- 7.

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Minutes

1. The meeting was called to order at 5:07 PM. Present: John Wilkins, Beth Gorrill and Fire Chief, Bob Murach. Absent: Joel Switzer
2. The April meeting minutes were read. John moved to approve, Beth seconded and minutes were approved on a vote of 2 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John moved to approve the warrants, Beth seconded. A vote was taken: 2 Ayes, no Nays. Motion passed.
 - B. No public comments were received regarding the proposed 2022-2023 budget. John moved to approve the proposed budget. Beth seconded the motion, which was passed with a vote of 2 Ayes and no Nays.
4. Chief's Report: The department has yet to be reimbursed for the Caldor Incident. Chief Murach has persevered and is working to correct department address issues, which are also affecting Rural Fire grants.
Engine 7863 has had issues with the warranty service for a failing priming pump and has purchased a rebuild kit.
Engine 7852 will need tire replacement in next fiscal year. Chief is getting quotes.
The Rural Fire Protection Grant in the amount of \$15837 for portable radios and pagers, has been submitted and accepted.
Chief met with Sen. Laird to discuss how the state of California could help to support our district. One item of concern was new DMV regulations, which have created huge impediments in training/testing and licensing fire engine drivers.

On Friday, May 27th, the town hosts a Cruise Night. The Porch Café in conjunction with Bello's Pizza food truck will sell pizza and donate a portion of the sales to the Fire Department.

5. The meeting was adjourned at 5:44. Next meeting will be Wednesday, June 8 at 5:00 PM at the fire station.

Respectfully submitted,



Beth Gorrill, Board Secretary