

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

Board of Directors Meeting  
November 10, 2021

**Minutes**

1. The meeting was called to order at 5:00 PM. Present: Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach. Absent: John Wilkins
2. The October minutes were read. Joel moved to approve the minutes, Beth seconded, and the vote was 2 Ayes, no Nays. Minutes approved.
3. Action Items:
  - A. The warrants were presented. Joel made a motion to approve the warrants, Beth seconded. A vote was taken: 2 Ayes, no Nays.
  - B. Chief Murach presented donations received in the amount of \$2595.00 from the public attending the 100<sup>th</sup> Anniversary of the Santa Margarita Fire Department. The funds will be deposited in the SMFD's account with San Luis Obispo County and a warrant will be issued from said account in the amount of \$2595.00 to Pacific Premier Bank Loan Account #5717, to be used as a payment on Engine 7863. Beth made a motion to accept the donation and to authorize above mentioned deposit and transfer of the funds. Joel seconded the motion and after a vote of 2 Ayes and no nays. Motion carried.
  - C. Chief Murach requested the Board to approve the use of Public Facility Fees to replace a damaged bay door in the amount of \$2787.00, and \$564.87 to repair a fence damaged in a storm. Beth made a motion to approve the request and Joel 2<sup>nd</sup>. A resolution was approved by a vote of 2 Ayes and no Nays. Resolution #21-1110.
4. Chief's Report: Chief Murach reported that 100<sup>th</sup> year celebration of the Fire Department was well attended and very successful.
5. The meeting was adjourned at 5:30 PM. The next meeting will take place on Wednesday, December 8, 2021, at 5:00 PM

Respectfully submitted,  
  
Beth Gorrill, Board Secretary