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

Board of Directors Meeting
October 13, 2021
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

4. Chiefs Report

5. Public Comment

6. Adjournment

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Minutes

1. The meeting was called to order at 5:05 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer and Fire Chief, Bob Murach.

2. The September minutes were read. Joel moved to approve the minutes, Beth seconded, and the vote was 3 Ayes, no Nays. Minutes approved.

3. Action Items:

   A. The warrants presented for approval. John made a motion to approve the warrants, Beth seconded. A vote was taken: 3 Ayes, no Nays.

4. Chief's Report: Chief Murach reported that the Bendix King radios had arrived and were being programmed
   Patrol 7852 returned from the Caldor Fire and had been sent to the shop for inspection. All was well. The Fire fighters were paid based on SMVFD hourly wages and will be reimbursed for remainder when state funds are issued.
   The firefighter who was injured was released to full time duty.
   RE: the proposed Pozo Rd. project annexation into CSA 23 - Chief Murach reported that it would have a severe negative impact on water necessary for fire flow and he expressed as much at the most recent CSA Meeting. The Department opposes the annexation at this time.

5. The meeting was adjourned at 5:35 PM. The next meeting will take place on Wednesday, November 10, 2021, at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary