

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

Board of Directors Meeting  
October 12, 2022

**Minutes:**

1. The meeting was called to order at 5:00 PM. Present: Joel Switzer and Beth Gorrill, , Fire Chief, Bob Murach, Dept Fire Chief, Bobby Guy Absent: John Wilkins
2. The September minutes were presented. Joel moved to approve, Beth seconded, and minutes were approved with a vote of 2 ayes, no nays.
3. Action Items:
  - A. The warrants were presented. Beth moved to approve the warrants. Joel seconded. A vote was taken: 2 Ayes, no Nays. Motion passed.
  - B. The Department received a grant for Hazard Abatement for up to \$8,000.00. Joel moved to accept the grant funding. Beth seconded and the motion carried with 2 Ayes and no nays.
4. Chief's Report: Chief Murach received the Annual Fund Balance Availability Report from SLO Co. Auditors Office showing an excess of \$43,066.06, which will be transferred into our General Reserves.  
We have received radios and pagers which were purchased with the California Fire Foundation Grant.  
The Chief has received an interest by a local company to purchase the vacant lot on the corner of El Camino Real and Murphy Ave. The Chief will look into value of lots in the area and bring information to the next board meeting.  
Chief Murach has requested bids to repair valves on Engine 7891.  
Warrant work on Engine 7863 is not complete. Foam Control Module needs replacement.

Chief Murach reported that Capt. Tim Shamp has resigned. Ryan McDermott has been promoted to Captain. Alex Medieros has also resigned as a Reserve.

5. The meeting was adjourned at 5:45. The next meeting will be held on Wednesday, November 9, 2022 at 5:00 PM

Respectfully submitted,



Beth Gorrill, Board Secretary