

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

Board of Directors Meeting
Oct 14, 2020
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 Items: surplus vehicles
5. Chiefs Report
6. Public Comment
7. Adjournment

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Minutes

1. The meeting was called to order at 5:04 PM. Present:, John Wilkins Beth Gorrill via Zoom and Fire Chief, Bob Murach,
2. The September minutes were read. John moved to approve, Beth seconded and all voted aye. Minutes approved.
3. Warrants presented for approval. John motioned to approve all warrants, Beth seconded, and vote taken. 2 Ayes no nays. Motion carried.
4. The surplused Rescue was sold to the highest bidder at \$9500.00. John moved to apply funds toward the loan for the new HME engine. Beth seconded. The vote was 2 ayes, no nays. Motion carried.

5. Chief's Report: The old Type A engine 7892 has been sent to Auction 777.

The crew has been working at raising the roof on the engine bay annex.

All officers have completed basic training on the new engine. Tim Schamp, training officer has been working with new firefighters. 3 are still on probationary status with 1 advancing by the end of the month, and 2 by the end of the year. Expecting 2 to 3 prospective recruits in the next drill.

The meeting was adjourned at 5:27. The next meeting will be held on Wednesday, November 11, 2020 at the Fire Station.

Respectfully submitted,



Beth Gorrill

Board Secretary