**Santa Margarita Fire Protection District**

**22375 El Camino Real**

**Santa Margarita, CA 93453**

**805-438-3185**

Board of Directors Meeting

April 8, 2020

5:00 PM at the Fire Station

**Minutes**

1. Meeting called to order at 5:00 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill and Fire Chief, Bob Murach
2. The March minutes were read and approved unanimously
3. Warrants presented for approval. Beth motioned to approve all warrants, Joel seconded and the motion carried unanimously.
4. The discussion and action regarding surplus vehicles will again be tabled for some time in the future as there is a current need for extra vehicle. See Chief’s Report below.
5. Chief Murach presented the departments steps to follow SLO County guidelines for Public Safety Responders. The department is utilizing the spare vehicles to allow responders more space. Chief Murach confers with SLO County Fire and EMS regularly, and receives gloves, masks and other necessary Personal Protective Equipment as needed from the County Cache. In lieu of in person bi-monthly training, department is using Targeted Solutions on line training.
6. Chief Murach said that the new department website is up and running.
7. The meeting was adjourned at 5:20 PM. The next meeting of the Board will take place on Wednesday, May 12S, 2020 at 5:00 PM at the Fire Station.

Respectfully submitted,

Beth Gorrill

Board Secretary