

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

Board of Directors Meeting  
September 14, 2022

**Minutes:**

1. The meeting was called to order at 5:02 PM. Present: John Wilkins, Joel Switzer and Beth Gorrill, via Zoom, Fire Chief, Bob Murach, Dept Fire Chief, Bobby Guy
2. The July meeting minutes were presented. John moved to approve, Joel seconded and minutes were approved on a vote of 3 ayes, no nays.
3. Action Items:
  - A. The warrants were presented. John moved to approve the warrants. Joel seconded. A vote was taken: 3 Ayes, no Nays. Motion passed.
  - B. Chief Murach requested Board approval for the Department of Forestry and Fire Protection Agreement #7GF22105 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978. John proposed that it be resolved. A vote was taken and with a vote of 3 Ayes and 0 Nays, Resolution # 2022-0914 was passed.
4. Chief's Report: Chief Murach submitted the OHV grant requested by SLO County at no cost to the department.  
Chief Murach has been working to get repeater repaired at no cost to dept.
5. The meeting was adjourned at 5:35. The next meeting will be held on Wednesday, Oct 12, 2022 at 5:00 PM

Respectfully submitted,



Beth Gorrill, Board Secretary