

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

Board of Directors Meeting
Wednesday, October 11, 2023

5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
 - A. Funds: donations and disbursements-
 - B. Discuss surplus/sale of Engine 7852
 - C. Proposed New Station Status report
4. Chief's Report
5. Public Comment
6. Adjournment

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SMFPD Board of Directors Meeting
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5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call: 5:02 PM Present: Deputy Chief Bobby Guy;
Directors: John Wilkins, Joel Switzer, Beth Gorrill; Absent: Chief Bob
Murach

2. Warrants were read and approved

3. Action Items:

A: Beth moved to approve the final 2022-2023 budget, John
seconded and the motion carried with 3 Ayes and no Nays.

B. Funds: donations and disbursements-

-Utility Terrain Vehicle donation of \$5700.00. John moved to approve
receipt of donations and to deposit into the General Reserves for present,
Joel seconded and motion carried with 3 Ayes and no Nays.

A motion to assign \$10,000 from General Funds to UTV
purchase/equipment was made by John. Joel seconded and the motion
carried with 3 Ayes and no Nays.

C. As per new State of California requirements, Type 4 Engines
require 3 personnel staffing. Engine 7852 cannot reasonably accommodate
that staffing level, rendering it ineffective for our needs. The move to
surplus Engine 7852 was made by John, seconded by Joel and the motion
carried with 3 ayes and no nays. The Board directs Chief Murach to pursue
the sale of the engine.

4. Chief's Report: Deputy Chief Guy reports that reimbursement has not yet
been received from the Lightning Strike Fire Complex; however, the Hawk

Fire reimbursement from the State of California has been approved. When funds are received, payments for Worker's Compensation will be made at the rate of 10.86% for wages paid.

RE: Station Relocation Status – The Geotechnical Core drilling has been completed and report pending. After receipt, it will be submitted to the county to be added to the site property records. After that the Chief will be contacting Civil Engineering companies for Septic and foundation plans. Architect will be reviewing building for appropriate office space. After completion of all plans, a building permit will be submitted to County.

The Meeting was adjourned at 5:25 PM. The next meeting will be held on Wednesday, November 8, 2023, at 5:00 PM at the Fire Station.

Submitted by:



Beth Gorrill, Board Secretary