

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

Board of Directors Meeting  
March 8, 2023

**Minutes:**

1. The meeting was called to order at 5:04 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Chief Bob Murach
2. The February minutes were presented. John moved to approve, Joel seconded, and minutes were approved with a vote of 3 ayes, no nays.
3. Action Items:
  - A. Flood Damage mitigation to the station: Station drywall has been cut out and removed by vendor. Our Flood Insurance will cover some of the costs. Repairs won't begin until rainy season is over.
  - B. Chief Murach requested board approval to transfer \$20,000.00 from general savings to Significant Value Purchases for payment on our Fire Engine Loan. John Wilkins moved that it be so, Joel seconded and the motion was carried with a vote of 3 Ayes and 0 nays.
  - C. Plans for new facility building on vacant lot on hold. Will need State of CA approval for septic system.
4. Chief's Report: Chief reported that the department has 1 new recruit and 1 potential. We are staffing up for next projected heavy rain event with 2 vehicles and 4 staff on call.

The meeting was adjourned at 5:55. The next meeting will be held on Wednesday, April 12, 2023

Respectfully submitted,



Beth Gorrill, Board Secretary