**Santa Margarita Fire Protection District**

**22375 El Camino Real**

**Santa Margarita, CA 93453**

**805-438-3185**

**SMFPD Board of Directors Meeting**

**Wednesday, January 10, 2024**

**MINUTES:**

1. Call to Order/Roll Call: 5:04 PM Present: Chief Bob Murach; Directors: John Wilkins, Beth Gorrill, Joel Switzer

2. Warrants and expenditures were reviewed and approved

3. December Minutes were read and approved with corrections

4. Action Items:

A: The Department received reimbursement for the.

We also received reimbursement from the 6 Rivers Fire in the amount of $95,444.42. Of those funds, $38,872.22 was for Engine use; $20,000.00 of which will be allocated for the Pacific Premier Bank loan for Engine7863. The remaining $18,872.22 will be deposited in Significant Value Purchase Line. $56,572.20 was for payment for personnel, which will be disbursed for payroll and worker’s compensation. John moved to approve the above disbursements and budget adjustments. Joel seconded the motion and the motion carried with a vote of 3 Ayes and 0 nays.

B: Engine 7852 sale has not progressed due to lack of time to prep it for sale.

C: New Station: Chief Murach submitted the Geotech Report to MSD Engineering to develop a septic plan.

Chief’s Report: The Department will hold an In-house Fire Academy, chich has been approved by the State Fire Marshall’s Office. This will start at the end of January.

He has contracted with Bit Pros Inc. to repair 7891’s pump valves.

7863 has a leaky valve, and the light bar, which is out of warranty, is not working properly. The foam unit is still under warranty and needs work.

Bob and Board President, John Wilkins with meet with Congressman Salud Carbajal, to discuss assistance in relocating station and any other support available.

The Meeting was adjourned at 5:45 PM. The next meeting will be held on Wednesday, February 14, 2024, at 5:00 PM at the Fire Station.

Submitted by:

Beth Gorrill, Board Secretary