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

Board of Directors Meeting October 10, 2024 **Minutes:** 

- 1. The meeting was called to order at 5:05 PM. Present: John Wilkins, Beth Gorrill , Joel Switzer, and Fire Chief, Bob Murach
- 2. The September minutes were read. 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. Weed Abatement Status: Complete
- C. No donations or funds received. The department received our year end report for Fiscal Year 2024 that we have a surplus balance of \$67,282.49. John moved that said funds be transferred into our Reserve Funds. Beth seconded and the motion carried with 3 Ayes and no Nays.
- 4. New Station Updates: Waiting for new property survey. When it is complete, Chief Murach will submit proposals to 3 Engineering companies for bids.
- 5. Chief's Report: EMT volunteers are on schedule to graduate by the end of the year. In January, we will initiate an EMT only crew.

One of our current FF's is leaving the area to attend school.

- SM Fire will participate in the Alisa Ann Ruch Burn Relay.
- 6. The meeting was adjourned at 5:35 PM. The next meeting will be held on Wednesday, November 13, 2024 at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary