

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

Board of Directors Meeting
August 14, 2024

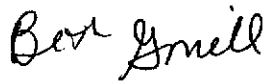
Minutes:

1. The meeting was called to order at 5:10 PM. Present: John Wilkins, and Joel Switzer, Fire Chief, Bob Murach, Dept. Chief, Bobby Guy Absent: Beth Gorrill
2. The July meeting minutes were read. John moved to approve, Joel seconded and minutes were approved on a vote of 2 ayes, no nays.
3. Action Items:
 - A. Election updates- no new candidates have applied, and so John Wilkins' tenure will continue for 4 more years.
 - B. The warrants were presented. John moved to approve the warrants. Joel seconded. A vote was taken: 2 Ayes, no Nays. Motion passed.
 - C. Weed Abatement Status: Several properties have been posted, with 2 lots on K St. and 1 Union Pacific Llot being cleared satisfactorily. Chief Murach will send out registered letters to non-compliant property owners. Fines will be taken up for discussion at the September Board Meeting.
 - D. No new expenditures or donations this month.
 - E. Updates on new station: Both proposals have been rejected by the county as the State of CA has changed requirements. We will start soliciting new proposals and bids.
4. Chief's Report. We received grant money from the Gary Senise Foundation for 6 new MSA SCBA's for Engine 7891.

RE: EMT response crew- new Firefighters have applied to EMT class. New procedures are being developed for their response when class completes in January.

5. The meeting was adjourned at 5:45 PM. The next meeting will be held on Wednesday, September 11, 2024 at 5:00 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Beth Gorrill".

Beth Gorrill, Board Secretary