

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

Board of Directors Meeting

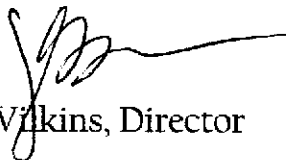
May 21, 2025

Minutes:

1. The meeting was called to order at 5:01 PM. Present: John Wilkins, Joel Switzer, Fire Chief, Bob Murach; Beth Gorrill absent.
2. The April minutes were read. John moved to approve, Joel seconded and minutes were approved with a vote of 2 ayes, no nays.
3. Action Items:
 - A. The warrants were presented. John moved to approve, Joel seconded and the motion passed with 2 ayes and no nays.
 - B. The department received a check from CA OES for the FEMA Flood #4863. for \$7568.40 which was deposited into our County Account.
 - C. Staff met with Architectural firm Hunter Smith. County changes are being incorporated into the building design, (Borga Steel). The County has approved the septic redesign. The Architect will be meeting with County Planning Dept. to verify completeness of the plan for submittal by June 1. Once this is complete, formal plans will be submitted into the permit process
 - D. The 2025-26 Annual Budget received no public comments. John moved to accept it. Joel seconded and the motion carried with a vote of 2 ayes, no nays.
4. Chief's Report: Properties are being inspected and we are generally finding most to be in compliance. Union Pacific Railroad property is the greatest offender and emails and calls are not receiving replies or acknowledgement. Further measures are being considered.

The meeting was adjourned at 5:28 PM.

Respectfully submitted,



John Wilkins, Director

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Board of Directors Meeting

Wednesday, May 14, 2025

**DO TO LACK OF A QUORUM, THE MAY MEETING WILL BE MOVED 1 WEEK
AHEAD TO MAY 21, 2025**

5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Action Items:
 - A. Warrants
 - B. Donations/Funds received/Expenditures
 - C. S2025-26 Annual Budget
4. Chief's Report
5. Public Comment
6. Adjournment