

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

Board of Directors Meeting
May 10, 2023

Minutes:

1. The meeting was called to order at 5:04 PM. Present: Joel Switzer, Beth Gorrill, and Chief Bob Murach; Absent: John Wilkins
2. The April minutes were presented. Joel moved to approve, Beth seconded, and minutes were approved with a vote of 2 ayes, no nays.
3. Action Items:
 - A. Warrants were presented and approved with 2 ayes no nays.
 - B. The Preliminary Budget has been posted to the public for 30 days with no comments from the public. Beth moved to approve the budget as presented. Joel seconded and the motion passed with 2 ayes and no nays.
4. Chief's Report: Chief reported that:
 - FEMA is pursuing a 2nd site survey which will assist us in determining whether to rebuild/refurbish current station or relocate to vacant lot.
 - 4 Fire fighters/officers with Engine 7863 will attend the County-wide Wildland Urban Interface Drill at Camp Roberts which will include live fire training.
 - The department received a Worker's Comp refund of \$471.00 which will be redeposited into our insurance premium account
 - We received a refund of \$415.00 from Assured Partners in overcharge error for vehicle insurance. It will also be redeposited in Insurance account.
 - We received the following payments from VSIS for flood insurance as follows:

- \$7,388.56 flood damage and \$904.96 for property damage, which will be deposited in Building Maintenance fund.

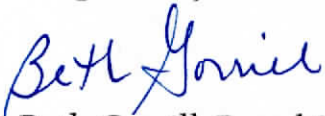
- \$198.46 for fuel, which will be deposited into Fuel Account

Beth moved to accept and approve above listed funds. Joel seconded and the motion passed unanimously.

- We received a bill from the county for Clerk's Office services for County Bi-annual Election which will be paid with budget transfer.
- Chief Bob requested approval to submit grant funding again to Rural Fire Capacity Grants. Joel moved to approve, Beth seconded and motion carried with 2 ayes and 0 nays

5. The meeting was adjourned at 5:45. The next meeting will be held on Wednesday, June 14, 2023.

Respectfully submitted,



Beth Gorrill, Board Secretary