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

Board of Directors Meeting March 12, 2025 Minutes:

- 1. The meeting was called to order at 5:07 PM. Present: John Wilkins, Beth Gorrill, Joel Switzer, Fire Chief, Bob Murach, Deputy Fire Chief, Bobby Guy
- 2. The February 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 and approved.
- B. The quarterly payment of \$1296.00 was received from San Luis Ambulance.
- C. Templeton CSD director, Navid Fardanesh presented himself to the board, requesting our support of his candidacy as commissioner with SLO LAFCO. As a member of Templeton Fire Board, he has a strong desire to develop better communication between SLO County and local fire departments. Beth moved to support his candidacy, John seconded and the motion carried with a vote of 3 ayes, no nays.
- D. New station Architectural Review: Chief Murach and Architects met with County Planning Dept. members about further evaluation of feasibility and design requirements of new station. To be continued.
- E. E. Chief Murach requested approval to purchase 4 new mobile radios, and thermal imaging devices, moving \$20,000 from General Reserves to Significant Value Purchases. John moved to approve, Beth seconded and the motion carried with a vote of 3 ayes and no nays.
- F. Chief Murach requested a budget adjustment of \$10,000 from General Reserves to Significant Value Purchases for SLO County Distpatch Fees.

John moved to approve, Joel seconded and the motion passed with 3 ayes and no nays.

- 4. Chief's Report: The Annual Inspection for one of the engines has not been completed but will be done soon, and pump testing will be scheduled for all engines when that has been done.
- 5. The meeting was adjourned at 6:05 PM. The next meeting will be held on Wednesday, April 9, 2025 at 5:00 PM

Respectfully submitted,

Beth Gorrill, Board Secretary