

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

Board of Directors Meeting

February 12, 2025

Minutes:


1. The meeting was called to order at 5:02 PM. Present: John Wilkins, Beth Gorrill, Fire Chief, Bob Murach, Deputy Fire Chief, Bobby Guy Absent: Director Joel Switzer
2. The December minutes were read. John moved to approve, Beth seconded and minutes were approved on a vote of 2 ayes, no nays.
3. Action Items:
 - A. The warrants were presented and approved.
 - B. Chief Murach requested a motion for a budget transfer of \$25,000.00 from reserve fund to loan payment for Engin 7863. John made a motion to approve this transfer. Beth seconded. The motion carried with 2 ayes, no nays.
 - C. The Architectural Review for the prospective new fire department building by Hunter Smith indicated revisal of the building set-back and further research of septic system requirements. They will get back to us with further details.
4. Chief's Report: 1 of the 2 prospective EMT squad candidates completed the National Boards and SLO County EMS approvals. She has responded to medical aid calls with fire staff. She will begin drivers training. The other candidate moved on to a full time position elsewhere, with no cost incurred by SMFPD.

Fuel Cards: An additional fuel card, this one with Eagle Energy, has been requested to enable operators to have more options, as Dewars has closed some pumps.

Annual servicing and pump testing will occur in the next few weeks.

The meeting was adjourned at 5:32 PM. The next meeting will be held on Wednesday, March 12, 2025 at 5:00 PM

Respectfully submitted,

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

Beth Gorrill, Board Secretary

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

**Board of Directors Meeting
Wednesday, February 12, 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. Budget transfer from Reserve Fund to loan for Engine 7863.
 - D. New station Architectural Review
4. Chief's Report
5. Public Comment
6. Adjournment



**San Luis Obispo
Local Agency Formation Commission**

1042 Pacific Street, Suite A, San Luis Obispo, CA 93401
Tel: (805) 781-5795 | www.slo.lafco.ca.gov

**BALLOT FOR LAFCO
SPECIAL DISTRICT MEMBER ELECTION
FOR SEAT TERM THROUGH DECEMBER 2028**

The Santa Margarita Fire Protection District
(Insert Name of Special District)

hereby selects the following individual for the Special District Member seat term through December 2028 on the San Luis Obispo Local Agency Formation Commission (choose one):

- ☐ Robert Enns, Cayucos Sanitary District
☒ Navid Fardanesh, Templeton Community Services District

The Board of Director's action was taken on an agenda item on:

3-12-25
Insert Date of Board Agenda and Action Item

[Signature]
General Manager or Chairman/President Signature

3/12/25
Date