

MADISON FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING
DECEMBER 12, 2022
1:00 P.M.
MINUTES

1. Meeting called to order by James Barrett at 1:09 p.m. Commissioners present include James Barrett, Kevin Crerar and Tim Schimmel. Chief Paul Green and secretary Jody Green also in attendance.
2. Kevin Crerar made motion to approve December 12, 2022 agenda. James Barrett second. All approve.
3. Kevin Crerar made motion to approve July 19, 2022 and September 12, 2022 minutes. James Barrett. All approve.
4. Public Comment – None
5. Financial Report – Still need help from Financial Services to get on the financial report system.
6. Chief's Report – Lafco would like each District to update policies and add some new policies. House at the station, hopefully done in 2 to 3 months. District will buy heat and air conditioning system. Discussed \$22,000.00 From last year, working on getting it from the Yolo County. Maybe use money to pay off the Water tender.
7. Maintenance Report – Started yearly service on all fire apparatus.
8. Action Items
9. Future Agenda Items – None
10. James Barrett made motion to approve claims. Kevin Crerar second. All approve.
11. General Discussion – James and Kevin discussed meeting with Esparto and Capay Valley Commissioners

12. Meeting adjourned at 1:25 p.m.

Rafael Galiano, Chairperson

Jody Green, Secretary