

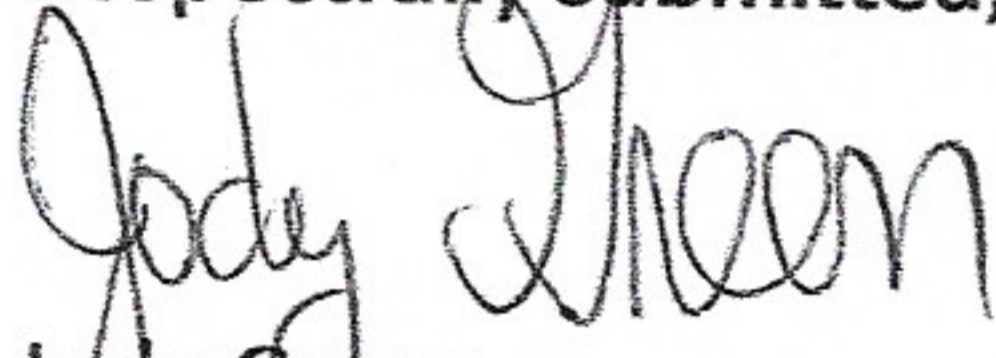
**Madison Fire District
Commissioners Meeting
October 12, 2020**

- 1. Rafael Galiano called meeting to order at 1:15 p.m. Commissioners present include James Barrett, Rafael Galiano, and Tim Schimmel. Kevin Crerar was absent. Chief Paul Green was out on a fire call. Jody Green was present.**
- 2. Approval of October 12, 2020 agenda.**
- 3. James Barrett made motion to approve minutes with correction from roll call, Tom Schimmel should be changed to Tim Schimmel.**
- 4. Public Comment – None**
- 5. Financial Report – Jody handed out end of year information on 2019-2020. James Barrett made motion to accept proposal from Mark Krummenacker to do Special District Transaction Report. All commissioners approve motion.**
- 6. Chief's Report – None**
- 7. Maintenance Report – None**
- 8. Action Items – a. Discussion on purchasing Chef's Command Vehicle. James Barrett to approve the purchase of Command Vehicle up to \$ 68,000.00, Rafael Galiano second. All approve.**
- 9. James Barrett made motion to approve claims for payment. Rafael Galiano second. All approve.**
- 10. Future Agenda Items- Discussion on 401 K retirement for Paul Green.**

11. General Discussion – The Commissioners discussed Cache Creek, gravel companies, problems with off road vehicles, litter, and going on private property.

12. Rafael Galiano adjourned meeting at 2:00 p.m. Next meeting November 9, 2020.

Respectfully submitted,



Jody Green