

MADISON FIRE PROTECTION DISTRICT

COMMISSIONERS MEETING

MAY 9, 2022

MINUTES

1. Meeting called to order at 1:18 p.m. Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano and Tim Schimmel. Chief Paul Green and Secretary Jody Green present.
2. James Barret made motion to approve May 9, 2022 agenda. Tim Schimmel second. All approve.
3. James Barrett made motion to approve minutes from April 11, 2022 meeting. Tim Schimmel second. All approve
4. Public Comment – None
5. Financial Report – Working on review for 2022-2023 budget, getting information together for audits
6. Chief's Report – Fire season will be here a lot earlier this year. Madison Water 17 is on loan to Dunnigan.
7. Maintenance Report – Working on house. Getting engines ready for fire season.
8. Action Items
 - a. Accounting and Financial Policies – Handed out copies of policies, move to June meeting.
 - b. JOA agreement – Move to June meeting.

- c. 2022-2023 Budget – Review, discuss changes.
- d. New Audit price from Perry, Bunch & Johnston – The Audit will consist of years 2019, 2020 and 2021, cost \$8,500.00 - \$9,000.00

9. Closed Session- Discussed hiring new District employee.

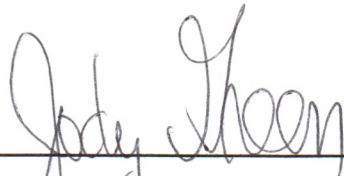
10. Future Agenda Items – Accounting Financial Policies, 2022-2023 Budget, JOA agreement

11. Kevin Crerar made motion to pay claims, Tim Schimmel second. All approve.

12. General Discussion – None

13. Rafael Galiano adjourned meeting at 2:20 p.m

Rafael Galiano
Chairperson



Jody Green
Secretary

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