

Madison Fire Protection District

Commissioners Meeting
17880 Stephens St.
May 8, 2023
1:00 p.m.

1. Meeting called to order. Roll Call.

Call the meeting to order at 1:13pm.

James Barrett,

Tim Schimmel

Rafael Galiano

Chief Paul Green

Absent Kevin Crerar

2. Approval of May 8, 2023 agenda.

*James Barrett made a motion to approve the agenda,
second by Tim Schimmel vote: all approve*

3. Approval of minutes from March 13, 2023 and April 10, 2023 meeting

*Tim Schimmel made a motion to approve the minutes, second
by James Barrett vote: all approve*

4. Public Comment- This is a time for the public to address the Board on any subject related to the Madison Fire Protection District. The Board reserves the right to impose a reasonable limit of time afforded to any individual speaker.

No Public comment

5. Financial Report

Will have a draft of the 23/24 budget to review at the June meeting

6. Chief's Report

- 1. Starting to preparing for fire season,*
- 2. still working on new app bay cost,*
- 3. Listed items to purchase with the one time funding for the Yolo County:*
 - Trailer for side by side,*
 - cover fuel cost,*
 - ppe extractor,*
 - exhaust system for the apparatus bay.*

7. Maintenance Report

No report,

8. Action item

- a. Approval of the Madison Fire Protection District Engineer's Report for Fire Protection and Emergency Response Service Assessment prepared by SCI Consulting

James Barrett made a motion to approve the report, Tim Schimmel second it. Vote: all approve.

- b. Approval of Resolution No. 23-1: A Resolution initiating proceedings, providing intention to levy assessments, preliminarily approving engineer's report, and providing for notice of hearing, and the mailing of assessment ballots for the Madison Fire Protection District, Fire Protection and Emergence response services assessment

James Barrett made a motion to approve Resolution 23-1, Tim Schimmel second the motion. Vote: approve by all

c. Approval of Resolution 23-2: A Resolution adopting proposition 218 assessment ballot proceedings procedures

James Barrett made a motion to approve Resolution 23-2, Tim Schimmel second the motion. Vote: approve by all

9. Future Agenda Items

a. Review district policy's

10. Payment of Claims

James Barrett made a motion to pay the claims, second by Tim Schimmel. Vote: all approve

11. General Discussion *None*

12. Adjournment *Adjourned the meeting at 1:56 pm*

I declare under penalty of perjury the forgoing agenda was posted on or before April 5, 2023 by 5:00 p.m. at the Madison Fire Station, 17880 Stephens St., Madison, Ca. 95653.

Secretary,

If requested, the Madison Fire District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Jody Green, secretary to the Madison Fire District Commissioners. In addition, a person with a disability who requires a modification or accommodations, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the secretary of the commissioners as soon as possible and preferably at least 24 hours prior to the meeting. The secretary may be reached at (530) 662-5745 or (530) 666-6950.