

**MADISON FIREPROTECTION DISTRICT  
COMMISSIONER'S MEETING  
17880 STEPHENS ST  
MADISON, CA. 95653**

**JUNE 12, 2023 MINUTES**

- 1. Commissioner's meeting called to order at 1:11 p.m. by Rafael Galiano. Commissioners present : James Barrett, Kevin Crerar, Rafael Galiano and Tim Schimmel. Chief Paul Green and Secretary Jody Green were also present.**
- 2. A motion was made by Tim Schimmel and seconded by Kevin Crerar to approve June 12, 2023 agenda. All approve.**
- 3. A motion was made by Tim Schimmel and seconded by James Barrett to approve May 8, 2023 minutes. All approve**
- 4. Public Comment – None**
- 5. Financial Report – Working on 2023-2024 budget, and new program at DFS.**
- 6. Chief Report – Chief Paul Green discussed 218 assessment, Paul has been meeting with landowners concerning questions some have about the assessment.**
- 7. Maintenance Report – All fire trucks have been serviced.**

**8. Action Item:**

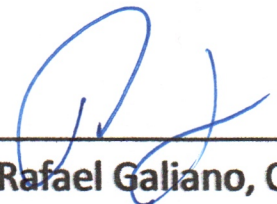
- a. A motion made by James Barrett and seconded by Kevin Crerar to approve Resolution No. 23-3 -Requesting Collection of the Charges on the Tax Roll. All approve
- b. A motion was made by James Barrett and seconded by Kevin Crerar to move July 10, 2023 to July 17, 2023. All approve.

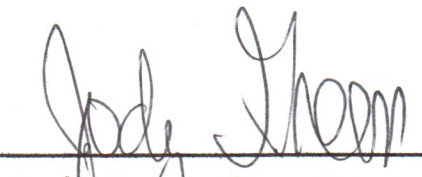
**9. Future Agenda Items – None**

10. A motion was made by Tim Schimmel and seconded by James Barrett to approve claims for payment. All approve.

11. General Discussion – None

12. A motion was made by James Barrett and seconded by Tim Schimmel to adjourn Commissioners meeting at 1:56p.m.

  
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Rafael Galiano, Chairperson

  
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Jody Green, Secretary