Madison Fire Protection District Commissioners Meeting February 14, 2022 Minutes.

- Rafael Galiano called meeting to order at 1:07 p.m.
  Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano, Tim Schimmel. Chief Paul Green present. Jody Green and Kyle Green present.
- 2. Tim Schimmel made motion to approve February 14, 2022 agenda. James Barrett second. All approve.
- 3. James Barrett made motion to approve minutes from January 10, 2022 meeting. Tim Schimmel second. All approve.
- 4. Public Comment None
- 5. Financial Report Problems with Yolo County getting monthly report, Paul has information to get on Citrix reporting program.

- 6. Chief's Report Chief Green reported brush rig has been serviced, ready for fire season. Equipment was pump tested and hose tested. Madison has 25 volunteers right now, 5 need more training.
- 7. Maintenance Report House has a lot dry rot, also working on the front of the station.
- 8. Action Items a. None
- 9. James Barrett made motion to approve claims for payment. Kevin Crerar second. All approve
- 10. Future agenda Items Lafco Presentation
- General Discussion James Barrett asked about Information for a car show in Yolo for Friends of the Library.
- 12. Rafael Galiano adjourned meeting at 2:20 p.m.

Rafael Galiano, Chairperson

Jody Green, secretary