

MADISON FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING
MARCH 13, 2023
MINUTES

1. Meeting called to order by James Barrett at 1:11 p.m. Commissioners present include James Barrett, Rafael Galiano, and Tim Schimmel. Chief Paul Green and secretary Jody Green also in attendance.
2. James Barrett made motion to approve March 13, 2023 agenda. Rafael Galiano second. All approve.
3. James Barrett made motion to approve minutes from February 13, 2023. Rafael Galiano second. All approve.
4. Public Comment – None
5. Financial Report – The District paid off the balance of the water tender. Received \$ 25,000.00 from the Yolo County.
6. Chief's Report – Paul received information that one of his firefighters passed away last Sunday. On Tuesday Tina Day, Chaplin from Yolo County came out to the station. The District will need to have the property next door surveyed.
7. Maintenance Report – All apparatus have been serviced, water tender needs to be repaired, about \$8,000.00
8. Action Items
 - a. Review report on Proposition 218 for Madison Fire Protection District For approval.
 - b. Discuss and approve Health Insurance – Western Health Advantage increased premium \$15.00 a month. James Barrett made motion

Madison Fire District would pay \$15.00 increase. Tim Schimmel second. All approve.

- c. Discuss and approve cost of living increase – Commissioners approved 8% cost of living increase for employees. James Barrett made motion to approve increase, Tim Schimmel second. All approve.

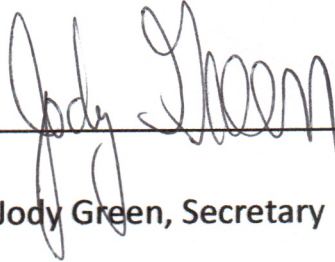
9. Future Agenda Items – Impact fees, New building

10. James Barrett made motion to approve claims for payment, Rafael Galiano second. All approve.

11. General Discussion - None

12. James Barrett made motion to adjourn meeting at 2:10 p.m.

Rafael Galiano, Chairperson



Jody Green, Secretary