

MADISON FIRE PROTECTION DISTRICT  
17880 STEPHENS ST.  
MADISON, CA. 95653  
COMMISSIONERS MEETING

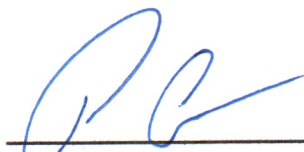
JULY 17, 2023

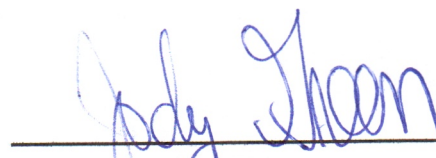
1. Meeting called to order by Rafael Galiano.
2. James Barrett made motion to approve July 17, 2023 agenda. Kevin Crerar second. All commissioners approve.
3. James Barrett made motion to approve minutes from June 12, 2023 meeting. Kevin Crerar second. All commissioners approve.
4. Public Comment – Mrs. Reyna discussed how important the assessment is, and the community should support the assessment.

Commissioners moved Item 8 -Action Items

- a. -Approve Resolution 23-4: Public Hearing and Consideration of Resolution Ordering Levy of the Madison Fire Protection District Fire Protection and Emergency Response Services Assessment for fiscal year 2023-24. -Votes 53% no, 47% yes, Assessment did not pass.
- b. James Barrett made motion to approve and sign Special District Authorization Form FY 1023-2024. Kevin Crerar second. All commissioners approve.

5. Financial Report – Chief Paul Green 2023-24 budget is not ready to be approved, depends on of the assessment vote. Yolo County Finance Services new system doesn't enable Districts to receive up to date information.
6. Chief's Report – Chief Paul Green handed out information on response times, 1 year ago, 6 months and now. The Fire Department has 4 new volunteers. Working on training
7. Maintenance Report – The District replaces 2 tires on Engine 217, rock was between tires.
8. Future Agenda Items – 2023-2024 Madison Fire District budget.
9. James Barrett made motion to approve claims for payment, Kevin Crerar second. All commissioners approve.
10. General Discussion – None
11. Madison Fire Commissioners meeting adjourned at 1:57 p.m.

  
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Rafael Galiano, Chairperson

  
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Jody Green, Secretary