

MADISON FIRE PROTECTION DISTRICT

COMMISSIONERS MEETING

MARCH 14, 2022

MINUTES

1. Meeting called to order at 1:06 p.m. Commissioners present include James Barrett, Rafael Galiano, Kevin Crerar and Tim Schimmel. Also Present Chief Paul Green, Asst. Chief Kyle Green and Secretary Jody Green. Christine Crawford from Lafco, Marcus Klinkhammer - Willow Oak Chief, Barry Burns - Esparto Fire District and Mike McDonald - Capay Valley Fire District.
2. James Barrett made motion to approve March 14, 2022 agenda. Kevin Crerar second. All approve.
3. Kevin Crerar made motion to approve minutes from February 14, 2022 meeting. All Approve.
4. Public Comment – None
5. Discussion Lafco Report –
Christine Crawford from Lafco came to the meeting to answer questions about the Lafco Report, goal of Fire Districts, financial stability, update assessment, additional funding for Fire Districts.

6. Financial Report – None

7. Chief Report – Working on schedules for reserves, maybe overnight shifts. Paul made request from Yocha De He for \$300,00.00 to purchase water tender.

8. Maintenance Report – All equipment serviced, getting ready for fire season.

9. Action Items – None

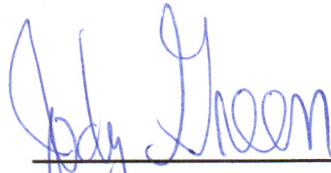
10. Kevin Crerar made motion to approve claims for payment, Rafael Galaino second. All approve.

11. Future Agenda Items _ None

12. General Discussion – None

13. Rafael Galiano adjourned meeting at 2:40 p.m.

Rafael Galiano
Chairperson



Jody Green
Secretary