

**MADISON FIRE PROTECTION DISTRICT  
COMMISSIONERS MEETING**

June 13, 2022

**Minutes**

1. Meeting called to order by Rafael Galiano at 1:09. p.m. Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano. Tim Schimmel absent. Chief Paul Green and Secretary Jody Green also present.
2. Kevin Crerar made motion to approve June 13, 2022 agenda. James Barrett second. All approve.
3. James Barrett made motion to approve minutes from May 9, 2022 meeting. Kevin Crerar second. All approve.
4. Public Comment – None
5. Financial Report – No monthly report. Review 2022-2023 budget as action item.
6. Chief's Report – Fire Season has started. Recruiting for volunteers in Madison. The District has hired a full time employee Alberto Sotelo. District interviewed 2 people. Paul responded to Lafco report, wrong number of commercial businesses, age of station, district is involved with Fire Safe Council, wrong number of volunteers, station age.
7. Maintenance Report – Brush 17 was burned on side, cost to repair and paint, \$6,000.00, waiting on parts.
8. Action Items
  - a. Accounting and Financial Policies – Move to July meeting.
  - b. JOA agreement – Waiting on Esparto and Capay Valley
  - c. 2022-2023 Budget – Commissioners reviewed 2022-2023 budget, James Barret made motion to approve 2022-2023 budget of \$ 318,420 . Kevin Crerar second. All approve

- d. Rafael Galiano signed letter of engagement from Perry, Bunch & Johnston, Inc for audits ,years June 30, 2019 to June 30, 2021.
- e. Resolution 22-1, Requesting Collection of Charges on Tax Roll  
Roll Call vote requesting Collection of Charges on Tax Roll,  
Commissioners Yes – James Barrett, Kevin Crerar, Rafael Galiano. No  
Noes, 1 Absent.

9. Future Agenda Items – Accounting and Financial Policies

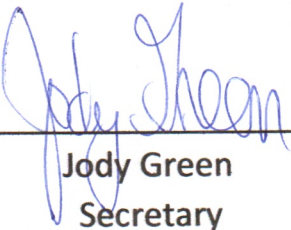
10. James Barrett made motion to approve claims for payment, Kevin Crerar second. All Approve.

11. General Discussion – None

12. Rafael Galiano adjourned meeting at 2:15 p.m.

---

Rafael Galiano  
Chairperson



---

Jody Green  
Secretary