

MADISON FIRE PROTECTION DISTRICT

COMMISSIONERS MEETING

FEBRUARY 13, 2023

MINUTES

1. Meeting called to order by James Barrett at 1:10 p.m.
Commissioners present include James Barrett, Kevin Crerar and Rafael Galiano. Chief Paul Green and Secretary Jody Green also in attendance.
2. James Barrett made motion to approve February 13, 2023 agenda. Kevin Crerar second. All approve.
3. Kevin Crerar made to approve minutes from November 14, 2022 and December 12, 2022. James Barrett second. All approve
4. Public Comment – None
5. Financial Report – Reviewed budget statements from Yolo County.
6. Chief's Report – Volunteers are down, two new recruits, making response times. Madison Service District has received a grant to replace all water lines in town, add five fire hydrants. Paul talked about adding a new building to park fire engines, 45ft by 60ft \$29,000.00. Door 12ft by 12ft. Update next meeting.
Commissioners need to work on policies for the District. Discussed getting a trailer for the side by side. \$ 5,500.00.

7. Maintenance Report – Engine 217, leak on engine. Engine 17 serviced. Working on house, electrical and drywall next month.
8. Action item-
 - a. Review draft report on Proposition 218 for Madison Fire District. Commissioners discussed fees for houses, businesses, property. No action taken.
9. Future Agenda Items – Review draft report on Proposition 218
10. James Barrett made motion to pay the claims, Kevin Crerar second. All approve.
11. General Discussion – None
12. James Barrett adjourned meeting at 2:08 p.m.

Rafael Galiano, Chairperson

Jody Green, Secretary