

MADISON FIRE PROTECTION DISTRICT  
COMMISSIONERS MEETING  
SEPTEMBER 12, 2022  
1:00 P.M.  
MINUTES

1. Meeting called to order by James Barrett at 1:05 p.m.  
Commissioners present include James Barrett, Kevin Crerar and Tim Schimmel. Chief Paul Green and Secretary Jody Green also in attendance.
2. Kevin Crerar made motion to approve September 12, 2022 agenda. James Barrett second. All approve.
3. July 19, 2022 minutes not available for approval.
4. Public Comment – None
5. Financial Report – Yolo County Financial Services informed District, they will have end of year 2021-2022 available soon.
6. Paul reported a Madison Engine responded to the Mosquito Fire on Saturday. JOA, no update. Volunteers for the District are down, they are working for CalFire. Yolo County considering a 218 assessment tax, will need to have a study. The District has \$16,000.00 left over from work on the Madison Town Hall, Paul has contacted the County about the possibility of using the money to fix the house at the station. Maybe when finished, rent to a volunteer. Paul handed out information on fire calls.

7. Maintenance Report – Equipment is running good, fixed door on one of the engines, replaced electric fan on Tahoe.
8. Action Items
  - a. Approval of Cal Fire Grant – Resolution 22-2  
Motion by Tim Schimmel to approve Resolution 22-2, James Barrett, Kevin Crerar, Tim Shimmel – yes. No, Noes and one absent.
9. Future Agenda Items – Minutes from July meeting.
10. Kevin Crerar made motion to approve claims for payment, Tim Schimmel second. All approve.
11. General Discussion – OES pre-positioned fire engines Saturday and Friday because of the heat and the wind. James Barrett discussed a burn at the Nature Preserve.
12. James Barrett adjourned meeting at 1:50 p.m

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Rafael Galiano  
Chairperson

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Jody Green  
Secretary