

**MADISON FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING**

July 19, 2022

Minutes

1. Meeting called to order at 12:53 p.m. by Kevin Crerar.
Commissioners present include James Barrett, Kevin Crerar, and Tim Schimmel. Chief Paul Green and Secretary Jody Green also In attendance.
2. Tim Schimmel made motion to approve July 19, 2022 agenda. James Barrett second. All approve.
3. June 13, 2022 minutes not available for approval.
4. Public Comment – None
5. Financial Report
6. Chief's Report - None
7. Maintenance Report – None
8. Action Items – Revised 2022-2023 budget, \$ 318,420.00.
James Barrett made motion to approve revised budget of \$ 318,420.00. Tim Schimmel second. All approve.
9. James Barrett made motion to pay the claims. Tim Schimmel second. All approve.

10. Future Agenda Items – None

11. General Discussion - None

12. Kevin Crerar adjourned meeting at 1:03 p.m.

Rafael Galiano
Chairperson

Jody Green
Secretary