MADISON FIRE PROTECTION DISTRICT 17880 STEPHENS ST., STATION 17 MADISON, CA. 95653 COMMISSIONERS MEETING JULY 15, 2024

- Madison Fire Commissioners meeting called to order at 9:15 a.m. by Commissioners James Barrett. Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano, and Maricruz Reyna. Also present: Chief Paul Green and Secretary Jody Green.
- A motion was made by Maricruz Reyna and seconded by Kevin Crerar to approve July 15, 2024 agenda. All Commissioners approve.
- 3. A motion was made by Kevin Crerar and seconded by Maricruz Reyna to approve minutes from June 10, 2024 meeting. Minutes from July 8, 2024 not available.
- 4. Public Comment None
- 5. Action Items:
 - a. Review and approve Madison Fire Protection District 2024-2025 budget. Commissioners reviewed 2024-2025 budget. Chief Paul Green discussed 2024-2025 budget, Madison Fire Protection District will increase amounts in accounts, 500100, 500340, 501070, 501071, 501210, 501250, 501060 and 502110. Madison Fire Protection District 2024-

2025 budget is \$ 825,854.00. Commissioners Kevin Crerar made motion to approve 2024-2025 budget. Maricruz Reyna second. All Commissioners approve budget.

- Madison Fire District Commissioners approved and signed Yolo County Financial Protection Special District Authorization 2024-2025 Form.
- 6. Future Agenda Items
- 7. General Discussion
- 8. Commissioner James Barrett adjourned meeting at 10:02 a.m.

James Barrett, Chairperson

Jody Green, Secretary