

MADISON FIRE PROTECTION DISTRICT
17880 Stephens St
MADISON, CA. 95653
COMMISSIONERS MEETING
OCTOBER 14, 2024
MINUTES

1. CALL TO ORDER

The meeting called to order at 9:05 a.m. by Chairperson James Barrett.

2. ROLL CALL

Commissioners present: James Barrett, Rafael Galiano, and Marycruz Reyna

Commissioner Absent: Kevin Crerar

Also present: Madison Fire District Chief Paul Green and Secretary Jody Green

3. APPROVAL OF OCTOBER 14, 2024 AGENDA.

A motion was made by Commissioner James Barrett and seconded by Commissioner Maricruz Reyna to approve agenda. All Commissioners approve.

4. APPROVAL OF MINUTES FROM JUNE 8, 2024 AND JUNE 15, 2024 MEETINGS.

A motion was made by Commissioner Marycruz Reyna and seconded by Commissioner Rafael Galiano to approve minutes from June 8, 2024 meeting. A motion was made by Commissioner Maricruz Reyna and seconded by Rafael Galiano to approve minutes from July 15, 2024 meeting. All Commissioners approve.

5. PUBLIC COMMENT

None

6. ACTION ITEMS

- a. Approve Resolution 24-4, Department of Forestry and Fire Protection Agreement #7GF24059

Motion was made by Commissioner Rafeal Galiano and seconded by Commissioner Maricruz Reyna.

Ayers: 3 Noes: 0 Absent: 1

- b. FDAC: Fire District Association of California: Membership cost and approval to join the organization. Motion made by Commissioner Rafael Galiano and seconded by Marycruz Reyna. All Commissioners approve.

7. CHIEF'S REPORT:

Fire call volume has increased from last year.

District moving forward with building, working on permit process. The District will be tearing down the old mosquito abatement building.

The District did purchase a new water tender, probably won't be in service until first of the year.

Report from engineer on impact fees sent to County Mark Kummencacker will be doing audits for the District.

8. PAYMENT OF CLAIMS

Motion made by Commissioner Rafael Galiano to approve claims for payment, Commissioner Marycruz Reyna second. All Commissioners approve.

9. Future Agenda Items

Commissioners discuss change of monthly meetings, and Closed Session.

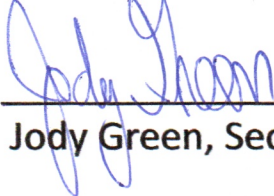
10. General Discussion

None

11. Adjournment

A motion was made by Commissioner Marycruz Reyna and seconded by Rafael Galiano to adjournment October 14, 2024 meeting at 10:05 a.m. All Commissioners approve.

James Barrett, Chairperson



Jody Green, Secretary