

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

FEBRUARY 12, 2024

1. Commissioners meeting called to order at 1:25 p.m. by Rafael Galiano. Commissioners present include James Barrett, Kevin Crerar, and Rafael Galiano. Chief Paul Green also present, as was Jody Green, secretary.
2. A motion was made by Kevin Crerar and seconded by James Barrett to approve February 12, 2024 agenda. All Commissioners approve.
3. A motion was made by Kevin Crerar to approve September 11, 2023 minutes. James Barrett second. All commissioners approve.
A motion was made by James Barrett to approve minutes from January 15, 2024 meeting. Kevin Crerar second. All commissioners approve.
4. Public Comment – None
5. Financial Report – Paul discussed 2023-2024 budget. Yolo County Financial Services having a lot of employee turnover.
6. Action Items:
 - a. Approval to move forward with the new 40 X 40 apparatus bay.

Commissioners discussed cost of slab, 40 X 40 building \$ 45,000.00. Discussed sewer and water. James Barrett made motion to approve purchase of 40 X 40 building. Kevin Crerar second. All approve.

- b. Moved appointment of Chairperson to next month.
7. Old Business –
 - a. Assessment Review – Commissioners discussed assessment and contact property owners.
 - b. Polices – move to next meeting
8. Maintenance Report- Rental house is done and is rented. Engines have been going though inspections and maintenance.
9. Chief Report – Chief Paul Green handed out reports about response time to calls, volunteer time, and engine response.
10. James Barrett made motion to approve claims, Kevin Crerar second. All commissioners approve.
11. Future Agenda Items – Chairperson
12. General Discussion – No
13. Commissioners James Barrett made motion to adjourn meeting at 2:40 p.m.

Rafael Galiano

Chairperson

Jody Green

Secretary