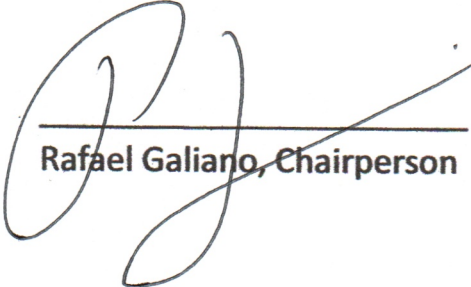


**MADISON FIRE PROTECTION DISTRICT  
17880 STEPHENS ST., STATION 17  
MADISON, CA. 95653  
COMMISSIONERS MEETING  
MARCH 18, 2024**

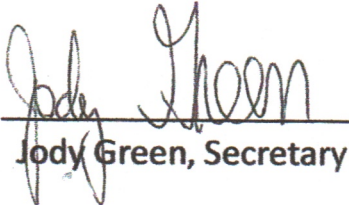
1. **Madison Fire Commissioners meeting called to order at 9:07 a.m. by Commissioner Rafael Galiano.**  
Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano and Maricruz Reyna.  
Also present: Chief Paul Green and Jody Green, Secretary
2. **A motion was made by Commissioner Kevin Crerar and seconded by James Barrett to approve March 18, 2024 agenda. All Commissioners approve.**
3. **A motion was made by Commissioner James Barrett and seconded by Kevin Crerar to approve minutes from February 12, 2024 meeting. All Commissioners approve.**
4. **Public Comment – None**
5. **Action Items:**
  - a. **Resolution 24-1 – VOLUNTEERS DECLARED AS EMPLOYEES WHILE PERFORMING VOLUNTARY WITHOUT PAY**  
Chief Paul Green explained YCARMIA has been updating policies. Every volunteer will have to fill out an application, basic first aid and CPR. Commissioner James Barrett made motion to approve Resolution 24-1, Roll Call vote – James Barrett, Kevin Crerar, Rafael Galiano, and Maricruz Reyna. Yes: 4 Noes: 0.
  - b. **Review of Board policies moved to April 8, 2024 meeting.**

- c. **Appointment of Chairperson – Commissioner James Barrett made motion to appoint Rafael Galiano as Chairperson. All Commissioners voted to approve Rafael Galiano as Chairperson.**
6. **A motion was made by Commissioner Kevin Crerar to approve claims for payment. James Barrett second. All Commissioners approve.**
7. **Future Agenda Items: Board Policies**
8. **General Discussion – Commissioners discussed new building, site map, property lines. Commissioner James Barrett discussed AB 2200, single payer program.**

**Commissioner James Barrett made motion to adjourn meeting at 9:41 a.m. Kevin Crerar second. All Commissioners approve.**



Rafael Galiano, Chairperson



Jody Green, Secretary