

MADISON FIRE PROTECTION DISTRICT

**P.O. Box 12
Madison, Ca 95653
(530) 662-5745**

PUBLIC MEETING

Fire Commissioners' Meeting Agenda & Minutes

Date: Tuesday, July 14, 2026

Location: Station 17 (17880 Stephens St. Madison Ca. 95653)

Time: 1:00 p.m.

1. Meeting Called to Order

Meeting called to order at 1:05pm by Commissioner James Barrett

2. Roll Call

Commissioner: James Barrett, Rafael Galiano, Maricruz Reyna, Fire Chief Paul Green and potential new board member Jennifer Wells

3. Approval of July 14, 2026 agenda.

Motion was made by Commissioner James Barrett to approve the July 14th 2026 agenda. Seconded by Commissioner Rafael Galiano. All commissioners approve.

4. Approval of June 9, 2026 minutes.

Motion was made by Commissioner James Barrett to approve June 9th 2026 Minutes. Seconded by Commissioner Rafael Galiano. All commissioners approve.

5. Public Comment:

Joe Pick from the Firefighter Burn Institute give a presentation to the Board thanking the Madison Fire Protection District's firefighters and board members on another successful boot drive.

6. Financial Report:

No Financial Report

7. Action Items.

a. Approve Special Districts Authorization Form- FY2026-2027

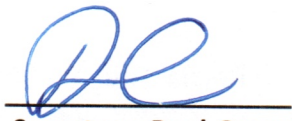
Special Districts Authorization Form was approved and signed.

8. Payment of the Claims:

Motion was made by Commissioner James Barrett to approve the payment of the claims
Seconded by Commissioner Rafael Galiano. All commissioners approve.

9. Adjournment:

Meeting adjourned at 1:30pm



Secretary, Paul Green