

MADISON FIRE PROTECTION DISTRICT

Commissioners Meeting

17880 Stephens St

Madison, Ca. 95653

March 8, 2021

. MINUTES

1. **CALL TO ORDER, ROLL CALL - Meeting called to order by James Barrett at 1:16 p.m. James Barrett, Kevin Crerar, Rafael Galiano and Tim Schimmel present. Chief Paul Green and Jody Green also in attendance.**
2. **APPROVE AGENDA - James Barrett made motion to approve March 8, 2021 agenda. All approve.**
3. **APPROVE MINUTES OF JANUARY, 11, 2021 MEETING -Rafael Galaino made motion to approve January 11, 2021 minutes, Kevin Crerar second. All approve.**
4. **PUBLIC COMMENT – None**
5. **FINANCIAL REPORT – The Madison Fire District has received \$70,000.00 from Cal Fire responding to Task Force assignments.**
6. **CHIEF'S REPORT – The District has 24 volunteers, cap at 25. The roll up doors on the front of the station need to be replaced, fix dry rot, and new siding on the front. One bid for a roll up door, \$ 9,000.00, will get more bids. In June AMR will be moving out the house. The District will have to do repairs to the house, flooring, painting. Moved storage container to back of shed. Paul has applied for grant to receive radios and a new building.**
7. **MAINTENANCE RPORT – Engine 17 had an air leak, installed new air choke. Replacing PPE, some over ten years and out of service.**

8. ACTION ITEMS

- a. Approval of Prop 172 Action Plan - The Madison Fire District will need to have a blueprint, strategic plan, how and where the monies would be spent. Paul has another Prop 172 meeting tomorrow night. James Barrett made motion to approve Prop. 172 action Plan. Tim Schimmel second. All approve.

9. CLOSED SESSION – Personal, Employee Retirement

Employee receive 3% contribution to retirement, IRA. Convert \$ 600.00 from Madison Fire District's health care insurance contribution to employee salary. Meet in June to review for raise to adjust for budget year 2021-2022. Motion James Barret made motion, Tim Schimmel second. All approve.

10. FUTURE AGENDA ITEMS – Madison Fire District Employee Handbook, Madison Fire District Standard Operating Procedures, Madison Fire District Standard Operating Guidelines.

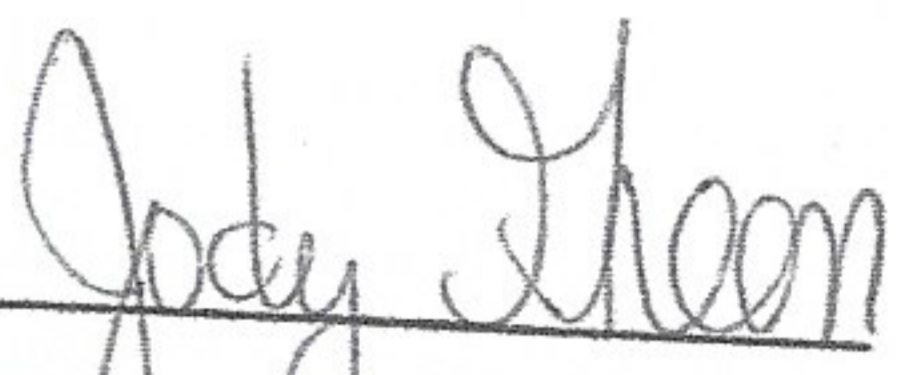
11. APPROVAL OF CLAIMS FOR PAYMENT – A motion was made by James Barrett to approve claims for payment. Tim Schimmel second. All approve

12. GENERAL DISCUSSION – None

13. ADJOURNMENT – A motion was made by Rafael Galaino to adjourn meeting.

Rafael Galiano, Chairman

Date: _____



Jody Green, Secretary

Date: 5-17-2021