

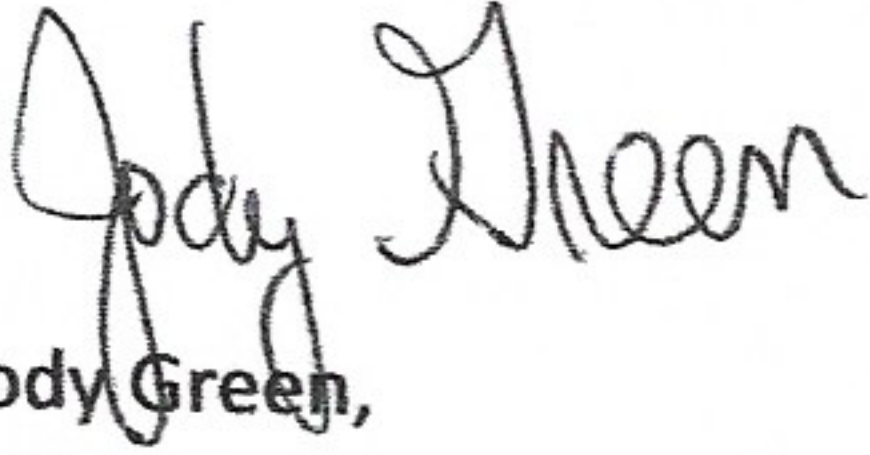
Madison Fire District  
Commissioners Meeting  
January 13, 2020  
Minutes

1. Meeting called to order at 1:06 p.m. by Cheryl Barnett. Commissioners present include Kevin Crerar, Frank Gonzalez, Cheryl Barnett. James Barrett and Rafael Galiano absent. Chief Paul Green and Jody Green present.
2. Cheryl Barnett made motion to approve January 13, 2020 agenda. Frank Gonzalez second. All approve.
3. Cheryl Barnett made motion to approve November 11, 2019 minutes. Frank Gonzalez second. All approve.
4. Public Comment – None
5. Financial Report – Purchased new scanner, \$ 300.00. Every month scanning about 50 pages to the county. Reviewed December 2019 and January 2020 claims.
6. Chief's Report – The volunteers have 300 fire calls, more than last year. Have two part time employees, working on license to drive engines. County inspected station concerning Prop. 172, different needs at each district. The volunteers have been doing fit testing. Discussed Cal Osha report, IEP, chemical book access to the volunteers.
7. Maintenance Report – Put new flooring down in the meeting room, easier to clean, room is a lot warmer. Water Tender had yearly inspection. Brush 17, mount camera front and back, other engines will be done.
8. Action Items – None
9. Frank Gonzalez made motion to approve claims for payment. Kevin Crerar second. All approve.
10. Future Agenda Items – None
11. General Discussion – Discussed grant from Homeland Security, 4 new radios. Paul meet with Tribal grant personal, concerning grant for apparatus.



12. Adjournment – Cheryl Barnett made motion to adjourn at 1:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jody Green".

Jody Green,  
secretary