

MADISON FIRE PROTECTION DISTRICT

Madison, Ca 95653

P.O. BO 12

(530) 662-5745

PUBLIC MEETING

Fire Commissioners' Meeting

Agenda

Special Meeting

Date: February 25, 2026

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

Time: 1:00 p.m.

1. Meeting Called to Order

Commissioner James Barrett called the meeting to order at 1:15 pm

2. Roll Call

Commissioners present: James Barrett, Rafael Galiano and Maricruz. Board Secretary Jody Green and Chief Paul Green

3. Approval of February 25, 2026 Agenda

Motion made by Commissioner Rafael Galiano to approve February 25, 2026 agenda. Commissioner Maricruz Reyna second the motion. All approved

4. Public Comment:

None

5. Action Items:

a. Approve the purchase of new Fire Apparatus

Discussion on purchasing of 1 US Fire Apparatus custom pumper with heavy-duty extruded aluminum body mounted upon a stock 2026 HME Ahrens-fox 1871 cab and chassis with 1500 gpm hale Qmax pump, hale power flow HPX200-KBD24 Auxiliary Pump with a 1000 gallon water tank as described within specification on 10234-0003. Sum of \$959,622.00. Commissioner James Barrett made the motion to move forward on purchase with a down payment between \$400,000 and \$600,000 once financing is secured. Commissioner Rafael Galiano seconded the motion. All commissioners approved.

6. Future Agenda Items

none

7. Adjournment

Commissioner Maricruz Reyna made a motion to adjourn meeting at 1:43pm. Commissioner James Barrett seconded the motion. All commissioners approved

Jody Green, Board Secretary


