

**Madison Fire Protection District
17880 Stephens St
Commissioners Meeting
October 14, 2024**

1. CALL TO ORDER

The meeting called to order at 9:05 a.m. by Chairperson James Barrett.

2. ROLL CALL

Commissioner present: James Barrett, Rafael Galiano, and Marycruz Reyna

Commissioner Absent: Kevin Crerar

Also present: Madison Fire District Chief Paul Green and Secretary Jody Green

3. APPROVAL OF OCTOBER 14, 2024 AGENDA.

A motion was made by Commissioner James Barrett and seconded by Commissioner by Commissioner Maricruz Reyna to approve agenda. All Commissioners approve.

4. APPROVAL OF MINUTES FROM JUNE 8, 2024 AND JUNE 15, 2024 MEETINGS

A motion was made by Commissioner Marycruz Reyna and seconded by Commissioner Rafael Galiano to approve minutes from June 8, 2024 meeting. A motion was made by Commissioner Maricruz Reyna and seconded by Rafael Galiano to approve minutes from July 15, 2024 meeting. All Commissioners approve.

5. PUBLIC COMMENT

None

6. ACTION ITEMS

a. Approve Resolution 24-4, Department of Forestry and Fire Protection Agreement #7GF24059. Motion was made by Commissioner Rafeal Galiano and seconded by Commissioner Maricruz Reyna.

Ayers: 3 Noes: 0 Absent: 1

b. FDAC: Fire District Association of California membership cost and approval to join the organization. Motion was made by Commissioner Rafael Galiano and seconded by Maricruz. All commissioners approve.

c. Motion made by Maricruz Reyna to adopt Board and District policy and Procedure. Motion made by Commissioner Rafael Galiano and seconded by Maricruz Reyna. All commissioners approve.

7. CHIEF'S REPORT:

Fire call volume has increased from last year.

District moving forward with building, working on the permit process. The District will be tearing down the old mosquito abatement building.

The District did purchase a new water tender, probably won't be in service until first of the year.

Report from engineer on impact fess sent to the county

Mark Kummencacker will be assisting with Audits for the District.

8. PAYMENT OF CLAIMS

Motion made by Commissioner Rafael Galiano to approve claims for payment, Commissioner Maricruz Reyna seconded. All Commissioners approve.

9. FUTURE AGENDA ITEMS

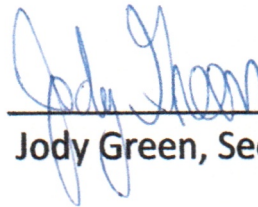
Commissioners discuss change of monthly meeting day and time, closed session.

10. General Discussion

None

11. Adjournment

A motion was made by Commissioner Maricruz Reyna and seconded by Rafael Galiano to Adjournment October 14, 2024 meeting at 10:05am. All Commissioners approve



Jody Green, Secretary