

**Madison Fire Protection District
Commissioners Meeting
October 14, 2021
Minutes**

- 1. Meeting called to order by Rafael Galiano at 1:06 p.m. Commissioners present were James Barrett, Rafael Galiano, and Tim Schimmel. Chief Paul Green also present. Jody Green and Kyle Green also present.**
- 2. James Barrett made motion to approve October 14, 2021 agenda. Tim Schimmel second. All approve.**
- 3. James Barrett made motion to approve minutes from July 16, 2021 meeting. Tim Schimmel second. All approve.**
- 4. Public Comment- None**
- 5. Financial Report – Commissioners reviewed yearend report from 2020-2021.**
- 6. Chief's Report. The District paid for hotel rooms on a Cal Fire, will be reimbursed by state. Madison engine was assigned to a 24 standby when the North winds were blowing. One engine and three personnel. Paul went to a community meeting concerning redistricting.**
- 7. Maintenance Report – Engine 217 broke down in Redding, repaired and sent back to District. Engine 17 has been in then shop air conditioner issue.**
- 8. Action Item**
 - a. The Commissioners discussed the Joint operation Agreement with Esparto and Capay Valley. James Barrett made motion to vote no on agreement. Tim Schimmel second. All approve.**

b. Approval of Resolution 21-4, Cal Fire Rural Fire Cap grant, Grant # 7GF21073 Paul discussed grant, Cal Fire to contribute \$6,500.00, Madison Fire \$6,500.00 Total cost of fire protection gear, \$ 13,000.00. James Barrett made motion to approve Resolution 21-4. James Barrett, Tim Schimmel, Rafael Galiano yes, zero noes, no absent.

c. Approval of sale of surplus equipment, Posted since 2017 Rafael Galiano made motion to sell surplus equipment to Don Hayes for \$ 1,500.00. Tim Schimmel second. All approve.

9. James Barrett made motion to approve claims for payment, Tim Schimmel second.

10. Future Agenda Items – None

11. General Discussion – None

12. Rafael Galiano adjourned meeting at 2:05 p.m.



Rafael Galiano, Chairperson



Jody Green, Secretary