

Madison Fire District  
Commissioners Meeting  
January 11, 2021

1. Meeting called to order by James Barrett. Commissioners present include James Barrett, Kevin Crerar and Rafael Galiano. Chief Paul Green and Jody Green also present . Guest Tanya Meyer.
2. James Barrett made motion to approve January 11, 2021 agenda. Rafael Galiano second.
3. James Barrett made motion to approve minutes from October 12, 2020 meeting. Rafael Galiano second. All approve.
4. Public Comment – None
5. Presentation from Yolo County Resource Conversation District, Tanya Meyer, discussed wild fires and forming Fire Safe Councils.
6. Financial Report – Report on budget, discussed money received from Cal-Fire from 4 fires, District received \$ 26,098.00, Volunteers received \$ 21,927.00.
7. Chiefs' Report – Fire calls have slowed down. The volunteers have 22 members, going to cap number at 25. Some do not live in the District. Some of the volunteers spent the night at the station when trucks were out on mutual aid. Paul has discussed with Yolo County Housing about possible using migrant center for training. Discussed 74 by 40 ft building, quote \$ 150,000.00 AMR might move out of the rental house. Need to decide what to do with the house. Discussed employee handbook, SOP Guidelines.
8. Maintenance Report – Everything running good, minor repairs.
9. Action Items – a. Discussion on employee 401K, retirement

Madison Fire District paid \$ 600.00 a month towards Paul's health insurance. Paul is working on using that money towards a retirement.

b. YCPARMIA – Resolution 21-01

Resolution 21-01, Roll Call vote, Yes-4, No-0, Absent -0

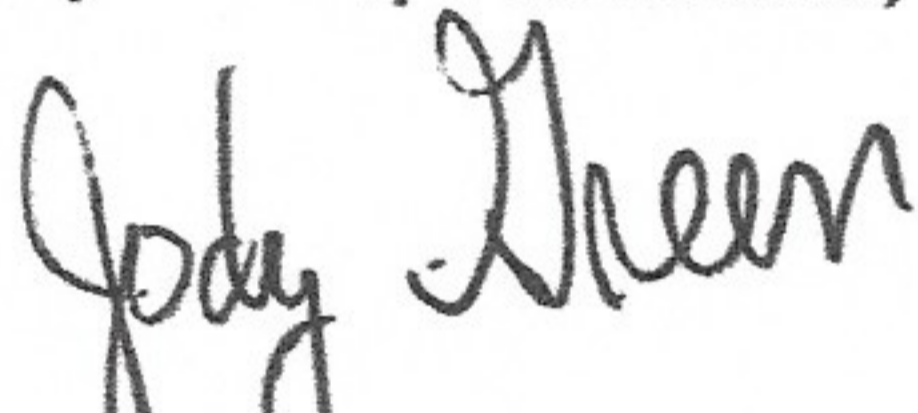
10. James Barrett made motion to approve claims for payment, Rafael Galiano second. All approve.

11. Future Agenda Items – Prop. 172, Employee Handbook

12. General Discussion- Discussed Prop 172, Yolo County wants plan of how the money would be spent in the District. County wanted 3 years of running calls. Get Commissioners and Fire Chiefs together to work with the County.

13. James Barrett adjourned meeting at 2:20 p.m.

Respectfully submitted,



Jody Green, secretary