

MADISON FIRE PROTECTION DISTRICT

**P.O. Box 12
Madison, Ca 95653
(530) 662-5745**

PUBLIC MEETING

Fire Commissioners' Meeting Agenda & Minutes

Date: Tuesday, April 14, 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 1:10pm

2. Roll Call

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

3. Approval of April 14, 2026 agenda.

Motion made by commissioner Rafael Galiano to approve the April 14, 2026 agenda. Commissioner Maricruz Reyna second the motion. All commissioners approved

4. Approval of February 17, 2026 and February 25, 2026 minutes.

Motion made by commissioner Maricruz Reyna to approve February 17, 2026 and February 25, 2026 minutes. Commissioner Rafael Galiano seconded the motion. All commissioners approved

5. Public Comment:

None

6. Financial Report.

Audit has started; Mark Krummenacker will be assisting the district with it

7 Action Items.

a. Resolution 26-01 - Lease Agreement:

Commissioner Maricruz Reyna made a motion to approve Resolution 26-01 for approving the lease agreement to purchase the new fire engine. Rafael Galiano seconded the motion. All commissioners approved.

b. SCI – Assessment

Board approved to use SCI again for the FY2026-27 assessment and not applying the cost of living index to next budget year assessment.

8. Chief Report

Boot drive this weekend on Friday 17th and Saturday 18th at the roundabout. Station remodel is close to be completed. We have two new volunteers who have started their training

9. Payment of Claims

Commissioner Maricruz Reyna made a motion to approve the claims. Rafael Galiano seconded the motion. All commissioners approved.

10. Adjournment

Commissioner James Barrett made a motion to adjourn the meeting at 2:10pm. Commissioner Maricruz Reyna seconded the motion. All commissioners approved.

Jody Green, Board Secretary


