

MADISON FIRE PROTECTION DISTRICT
17880 STEPHENS ST.
MADISON, CA. 95653
COMMISSIONERS MEETING

SEPTEMBER 11, 2023

1. Meeting called to order by Rafael Galiano. Commissioners present include James Barrett, Kevin Crerar and Rafael Galiano. Chief Paul Green and Secretary Jody Green also present.
2. James Barrett made motion to approve September 11, 2023 agenda. Kevin Crerar second. All approve.
3. James Barrett made motion to approve minutes from June 12, 2023 and July 17, 2023 meetings. Kevin Crerar second. All approve.
4. Public Comment – None
5. Financial Report – a. Discussed 2023-2024 budget, changes to be made include increasing salaries from \$120,000.00 to \$170,000.00.
Health insurance increase of \$5,000.00 to amount of \$12,000.00
Increase volunteer firefighters to \$ 13,000.00 to \$24,000.00.
Madison Fire District will receive monies from Tribal expansion, CFAA \$30,000.00 and add \$50,000.00 from fund balance available.

The District will receive \$ 17,000.00 from Yolo County for a exhaust system for the Fire Station.

b. Still working on the new system, some things Yolo County not even sure about. Right now locked out of system.

6. Action Item

a. Madison Fire Protection District 2023-2024 Budget

James Barret made motion to approve Madison Fire Protection District 2023-2024 budget amount of \$ 395,482.00. Kevin Crerar second. All approve.

b. Commissions approved Resolution 23-4, Cal Fire Grant agreement. Yes- James Barrett, Kevin Crerar, Rafael Galiano.

Noes – None, Absent- Tim Schimmel

7. Old Business – a. Commissioners discussed assessment. Discussed trying again next year. Paul has talked to property owners who did not vote.

c. James Barrett discussed Fire Safe Council – Fire Safe Council has discussed Winters area a lot. On Friday November 11, 2023 there will be a cultural burn at the Cache Creek Conservancy, open to the public.

8. Maintenance Report – Paul reported equipment is running good, water tender is out on a US Forest Service fire in the northern west corner of the state. Hope to rent out the house in two months. Getting more information on building.

9. Chief Report – Paul would like to hire a second person. Figuring out coverage for 24 hours.

10. James Barrett made motion to approve claims for payment, Kevin Crerar second. All approve.

11. Future Agenda Items – None

12. General Discussion – None

13. Rafael Galiano adjourned meeting at 1:48 p.m.

Rafael Galiano, Chairperson



Jody Green, Secretary

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It then goes on to describe the various methods used to collect and analyze data from these records.

3. The next section details the specific steps involved in the data collection process, including the use of specialized software.

4. Finally, the document concludes by summarizing the key findings and providing recommendations for future research.