

MADISON FIRE PROTECTION DISTRICT

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

PUBLIC MEETING

Fire Commissioners' Meeting Agenda & Minutes

Date: Tuesday, August 11, 2026

Location: Station 17 (17880 Stephens St. Madison Ca. 95653)

Time: 1:00 p.m.

1. Meeting Called to Order

Meeting called to order at 1:03 by Commissioner James Barrett

2. Roll Call

Commissioner: James Barrett, Rafael Galiano, Maricruz Reyna, Jennifer Wells
and Fire Chief Paul Green

3. Approval of August 11, 2026 agenda.

Motion was made by Commissioner Rafael Galiano to approve the August 11, 2026 agenda. Seconded by Commissioner Maricruz Reyna. All commissioners approve.

4. Approval of July 14, 2026 minutes.

Motion was made by Commissioner Maricruz Reyna to approve July 14, 2026 minutes. Seconded by Commissioner Rafael Galiano. All commissioners approve.

5. Public Comment: None

6. Financial Report:

- a. Audit update

No updates to report

7. Action Items.

- a. Approve updated SOP's & SOG's

Move to the September meeting for the board to have time to review.

8. Chief Report

- a. Type 1 update

Looking at September delivery and final inspection around September 15

- b. Monthly Response report

No questions on the response report

- c. Water project update

Working on having all hydrants in service by the end of August. Hydrant flow testing will need to be done once the project is complete

- d. Fire Prevention

Working on having property owners install a Knox box gate key switch on all gates in the District to make emergency access faster and easier.

9. Payment of Claims

Motion was made by Rafeal Galiano to approve payment of the claims. Motion was seconded by Maricruz Reyna. Approve by all commissioners

10. Adjournment

Meeting adjourned at 2:10pm



Secretary, Paul Green