

**MADISON FIRE PROTECTION DISTRICT
COMMISSIONERS MEETING
17880 STEPHENS ST.
MAY 17, 2021
MINUTES**

1. MEETING CALLED TO ORDER. ROLL CALL

Rafael Galiano called meeting to order at 1:07 p.m. Commissioners present include James Barrett, Kevin Crerar, Rafael Galiano and Tim Schimmel present. Chief Paul Green and Jody Green present.

2. APPROVAL OF MAY 17, 2021 AGENDA.

Tim Schimmel made motion to approve May 17, 2021 agenda. James Barrett second. All approve.

3. APPROVAL OF MARCH 8, 2021 MINUTES.

Tim Schimmel made motion to approve minutes from March 8, 2021 meeting, James Barrett second. All approve.

4. PUBLIC COMMENT

None

5. FINANCIAL REPORT

Madison Fire District has received \$ 135,000.00 from Cal Fire task Force assignments.

6. CHIEF'S REPORT

The Madison Fire District has had 131 fire calls, 88 at this time last year. Fuel bill \$1,200.00 for the month. Research getting fuel tanks for the station. The fire station has a new propane generator, using Hunt Propane. At the last chiefs meeting, a letter from Yocha De He was handed out a letter to Fire Chiefs for support of banning Cannabus growing in the Capay Valley. Commissioners decided to stay neutral on the matter. The Madison Fire District is waiting for letter of Mutual Agreement of Understanding from the Attorney represent Yolo County Fire Districts on Prop 172.

7. MAINTENANCE REPORT

Engine 17 had a short in wiring harness, replaced harness. Received bids for front doors of the station, doors on order, fix dry rot and replace siding.

8. ACTION ITEMS

- a. Approval of Madison Fire District Employee Handbook, moved to June meeting.
- b. Approval of Madison Fire District Standard Operating Procedures, moved to June meeting.
- c. Approval of Madison Fire District Standard Operating Guidelines, moved to June meeting.
- d. Approval of Mutual Agreement of Understanding with Legal Representative of Proposition 172 - Document not available for the meeting, Commissioners gave permission to Chief Paul Green to sign agreement when Madison Fire District has received document.

9. RESOLUTION 21-02

Approve Resolution 21-02 authorizing Madison Fire District to join ERMA, Employment Management Risk Management via YCPARMIA.

Vote on Resolution 21-02 – James Barrett, Kevin Crerar, Rafael Galiano and Tim Schimmel, yes. No votes, none. Absent, None.

10. Kevin Crerar made motion to approve claims for payment. Tim Schimmel second. All approve.

11. FUTURE AGENDA ITEMS

Approval of Madison Fire District Employee Handbook, Approval of Madison Fire District Operating Procedures, Approval of Madison Fire District Standard Operating Guidelines.

12. GENERAL DISCUSSION

None

13. ADJOURNMENT

Rafael Galiano adjourned meeting at 2:00 p.m.

Rafael Galiano
Chairperson

Date: _____

Jody Green
Secretary



Date: 6-14-2021