

MADISON FIRE PROTECTION DISTRICT

Madison, Ca 95653

P.O. Box 12

530-662-5745

PUBLIC MEETING

Fire Commissioner's Meeting minutes

Date: Tuesday, November 11, 2025

Location: 17880 Stephens St. Madison Ca. 95653

Time: 1:00pm

1. Meeting Called to Order:

Commissioner James Barrett called the meeting to order at 1:27pm

2. Roll Call:

Commissioners present: James Barrett, Rafael Galiano and Kevin Crerar.
Fire Chief Paul Green and Secretary Jody Green

3. Approval of November 11, 2025 Agenda:

Motion was made by Commissioner Kevin Crerar to approve September 9, 2025 agenda. Commissioner James Barrett seconded the motion.
All Commissioners approve.

4. Approval of September 9, 2025 Minutes:

Approval of September 9, 2025 minutes, moved to next meeting.

5. Public Comments:

No Public Comment

6. Financial Report:

Waiting on quotes from Auditors for years: 2022, 2023 2024.

7. Action Item:

Approval of Resolution 25-4: Cal Fire Grant

Roll Call Vote

Ayers- 3

No's – 0

Absent - 1

8. Old Business

a. Working on the purchase price of the engine, reviewing the specs. The apparatus replacement committee has changed engine replacement needs from a type 3 to a type 1 engine.

b. new building is complete. Still need to have the front driveway installed, waiting on the Madison Service District water project to start and install new water lines and meter boxes before we can move forward on the driveway

9. Chief Report

Employee Alberto Sotelo was hired by Yocha Dehe Fire Department and resigned his position. The opening has been posted.

Working on a fire inspection form for the district and taking fire inspector 1 classes

New rescue equipment (Jaws of Life) has been ordered.

10 . Approve payment of claims for November 11, 2025

Motion was made by Commissioner Rafael Galiano to approve payment of the claims. Commissioner Kevin Crerar seconded the motion.

All Commissioners approve.

11. Future Agenda Items:

Update on the new building and fire engine

11. Adjournment:

Commissioner James Barrett made a motion to adjourn the meeting at 1:56 pm.

Commissioner Rafael Galiano second the motion.

All Commissioners approve.

Jody Green

Jody Green, Secretary