

MADISON FIRE PROTECTION DISTRICT
17880 STEPHENS ST. – STATION 17
MADISON, CA. 95653
COMMISSIONERS MEETING

JANUARY 15, 2024

1. Commissioners meeting called to order at 1:07 p.m. by James Barrett. Commissioners present include James Barrett, Kevin Crerar and Maricruz Reyna.
2. A motion was made by Kevin Crerar to approve January 15, 2024 agenda. James Barrett second. All approve.
3. Approval of minutes from September 11, 2023 moved to be approved at February 12, 2024 meeting.
4. Public Comment – None
5. Financial Report – Madison Fire District received \$ 30,000.00 from Tribal Mitigation Funds. Trail balance available at February meeting.
6. Action Item –
 - a. Approval to move forward with the new 40 x 40 apparatus bay.
Paul Green presented estimated budget for 40 X 40 apparatus bay, the District will receive \$128,000.00 from

Yolo County for assessment. Monies could be used for building and wages. The lot has all ready been surveyed. Building will need to be raised 4 or 5 inches.

7. Old Business

a. Assessment review.

Paul has started talking to property owners about supporting the assessment.

b. Fire Safe Council update

Meeting next week, Winters program and chipping program.

8. Maintenance Report

a. Rental House

Rental house is done, a firefighter has moved into the house. Maintenance of fire trucks is getting done.

9. Chief Report

Paul handed out information on response times. Discussed Volunteers and equipment maintenance.

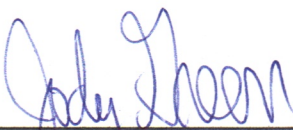
10. A motion was made by James Barrett and seconded by Kevin Crerar to approve claims for payment. All approve.

11. Future Agenda Items – September minutes, Apparatus Bay and assessment.

12. General Discussion -None

13. James Barrett made motion to adjourn meeting at 2:08 p.m.

James Barrett, Chairperson



Jody Green, Secretary