

MADISON FIRE PROTECTION DISTRICT

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

PUBLIC MEETING

Fire Commissioners' Meeting Agenda-Minutes

Date: Tuesday, June 9, 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 1:12pm by Commissioner James Barrett

2. Roll Call

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

3. Approval of June 6, 2026 agenda.

Motion made by Commissioner Rafael Galiano to approve the June 9th 2026 agenda. Commissioner Maricruz Reyna seconded the motion. All Commissioners approved.

4. Approval of May 12, 2026 minutes.

Motion made by Commissioner Maricruz Reyna to approve of the May 12th 2026 minutes. Commissioner James Barrett seconded the motion. All commissioners approved.

5. Public Comment:

None

6. Financial Report: Approval of FY2026-2027 Budget

Reviewing the draft budget, James Barrett asks if employee health insurance would increase? Chief Green: Yes, the cost did increase and is still under our budgeted amount. Board approves approving the draft budget in action items

7 Action Items.

- a. Approve Resolution No. 26-03:** Resolution approving the engineer's report, confirming the assessment and ordering the continuation of the levy of assessments for fiscal year 2026-27 for the Madison Fire Protection District, Fire Protection and Emergency response services assessment

Motion was made by Commissioner Maricruz Reyna to approve resolution 26-03. Rafael Galiano second the motion. All commissioners approved.

- b. Approve Resolution No. 26-04:** Requesting collection of Charges on Tax Roll

Motion was made by Commissioner Rafael Galiano to approve resolution 26-04, Maricruz Reyna second the motion. All Commissioner approve

- c. Approve FY 2026-2027 Budget**

Motion was made by Maricruz Reyna to approve the Fy2026-2027 budget in the amount of \$663,699.00. Commissioner James Barrett second the motion. All Commissioner approve.

8. Chief Report

- a.** Reviewed our engine specs with US Fire Apparatus, waiting on the final drawing and spec to approve
- b.** Open house was successful, over a hundred people showed up.
- c.** Fire season is here, all fire apparatus ready.

9. Payment of Claims

Motion was made by Commissioner Rafael Galiano to approve the claims. Maricruz Reyna seconded the motion. All Commissioner approve.

10. Adjournment

Meeting adjourned at 1:35pm

Paul Green, Chief-board Secretary

