

# **MADISON FIRE PROTECTION DISTRICT**

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

## **PUBLIC MEETING**

### **Fire Commissioners' Meeting Agenda and Minutes**

**Date: Tuesday, May 12, 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 1:07pm by Commissioner James Barrett

#### **2. Roll Call**

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

#### **3. Approval of May 12, 2026 agenda.**

Motion made by Commissioner Maricruz Reyna to approve the May 12, 2026 agenda. Commissioner Refael Galiano seconded the motion. All commissioners approved.

#### **4. Approval of April 14, 2026 minutes.**

Motion made by Commissioner Maricruz Reyna to approve the April 14, 2026 minutes. Commissioner James Barrett seconded the motion. All commissioners approved.

#### **5. Public Comment:**

None

## 6. Financial Report.

FY2026-27 Draft budget will be ready to review and approval at the June 9, 2026 commissioner meeting. Budget will be sent out to commissioners prior to the June 9 meeting to review.

## 7 Action Items.

- a. **Approve Resolution No. 26-02:** Resolution of intention to continue assessment for fiscal year 2026-27 preliminarily approving the engineer's report, and providing for notice of public hearing for the Madison Fire Protection District, fire protection and emergency response service assessment

Motion was made to approve resolution 26-02 by commissioner Maricruz Reyna. Commissioner James Barrett seconded the motion. All commissioners approved

## 8. Chief Report

1. New Engine: Agreement has been signed, approval of the specs in the next week or two.
2. Remodel is almost complete, still waiting for the new water project to complete work on main street.
3. Open house is scheduled for Saturday June 6<sup>th</sup> from 10am to 2 pm
4. Boot drive raise over \$14,000 for the burn institute.

## 9. Payment of Claims

Motion was made by commissioner Rafeal Galiano to approve the claims. Maricruz Reyna seconded the motion. All commissioners approved

## 10. Adjournment

Commissioner James Barrett adjourned the meeting at 1:35pm

Paul Green, Fire Chief



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