

**Madison Fire Protection District
Commissioners Meeting
January 10, 2022
Minutes**

- 1. Meeting called to order by Rafael Galiano at 1:12 p.m. Commissioners present were James Barrett, Rafael Galiano, and Tim Schimmel. Chief Paul Green present. Jody Green, Kyle Green and Alberto Soletto present.**
- 2. James Barrett made motion to approve January 10, 2022 agenda. Tim Schimmel second. All approve.**
- 3. James Barrett made motion to approve minutes from October 14, 2021 meeting. Tim Schimmel second. All approve.**
- 4. Public Comment – None**
- 5. Financial Report – Alberto discussed Madison Volunteer Firefighters receiving deposits from the Federal Government for three fires the District responded to, Tamarack, McFarland and Caldron. The volunteers need to know how the District would like to handle this in the future, volunteers pay firefighters and write check to the District for their portion of the deposit. The volunteers write a check to the District for the amount of the deposit. James Barrett motion that in the future the Volunteers write a check to the District for the whole amount to the deposit and the District will pay firefighters for that fire.**
- 6. Chief's Report – Employee Brandon Medina has resigned. Paul will hire two employees to share hours for a 40 hour week. Paul has applied for a 50-50 grant from Cal Fire, reimburse when proof of payment and delivery has been made.**

7. **Maintenance Report – Working on house at the station, termite damage, dry wall needs to be replaced. District will be spending money to do repairs. List of minor maintenance on Engine 217. Water 17 has water pump issues.**
8. **Action Items – None**
9. **Approval of claims for payment – James Barrett made motion to approve claims for payment. Tim Schimmel second. All approve.**
10. **Future Agenda Items – None**
11. **General Discussion – James Barrett talked about taking a class at UCD, Keeper of the Flame, about prescribed burns.**
12. **Rafael Galiano made motion to adjourn meeting at 2:27 p.m.**

Rafael Galiano, Chairperson



Jody Green, secretary