

MADISON FIRE PROTECTION DISTRICT

Madison, Ca 95653

P.O. BO 12

(530) 662-5745

PUBLIC MEETING

Fire Commissioners' Meeting Agenda-Minutes

Date: Tuesday, February 17, 2026

Location: Station 17 (17880 Stephens St. Madison Ca. 95653)

Time: 1:00 p.m.

1. Meeting Called to Order

Commissioner James Barrett called meeting to order at 1:07pm

2. Roll Call

Commissioners present: James Barrett, Rafael Galiano, Maricruz Reyna, board secretary Jody Green and Fire Chief Paul Green

3. Approval of February 17, 2026 agenda.

Motion made by Commissioner Rafael Galaino to approve the February 17, 2026 agenda. Commissioner Maricruz Reyna seconded the motion. All approved

4. Approval of January 13, 2025 minutes

Motion made by Commissioner Refael Galiano to approve January 13, 2026 minutes. Commissioner Maricruz Reyna seconded the motion. All approved.

5. Public Comment:

No public comment

6. Financial Report

a. Audit Quotes - Approve one

Motion made by Commissioner Rafael Gliano to approve the audit bid from Fechter & Company for \$25,280 for year 2022, 2023, 2024 & 2025. Commissioner Maricruz Reyna second the motion All approved.

7. Action Items

a. Review FY2026-2027 Budget for apparatus replacement

Commissioners reviewed budget for FY2025-26 and draft budget for FY2026-27 to estimate a yearly leasing payment amount for a new apparatus. Will have final cost of the apparatus at the march meeting. Move action item to next meeting.

b. Review and Approve district fire inspection form

Form/check off will assist businesses with meeting fire code requirements and lower insurance rates. Also discussed were state mandated fire inspections of Schools, day cares and the Madison migrant CDC center. Motion made by Rafael Galiano to approve Madison Fire Protection District Fire Comprehensive Fire Safety Checklist. Commissioners Maricruz Reyna seconded the motion. All Commissioner approved

c. Review SCI quote for FY2026-2027 Assessment

Commissioners discussed updating the engineers report and the increase for cost of living index. No action taken on the cost of living index.

8. Old Business

a. Completion of building

New Apparatus building is done, finish the driveway and water hookups when the Madison water project is done

9. Chief Report

Car Show this weekend at the Almond Festival
Yolo County Fire chiefs had a meeting with county staff to discuss inspections and Ag-exempt properties, for example: barns, shops and what is the definition of an ag-exempt building.

10. Payment of Claims

Commissioner Maricruz Reyna made motion to approve payment of the claims. Commissioner Refael Galiano seconded the motion. All approved

11. Future Agenda Items

None

12. Adjournment

Commissioner James Barrett made a motion to adjourn the meeting at 1:50pm. Commissioner Rafael Galiano seconded the motion.

Jody Green, Board Secretary


