

MADISON FIRE PROTECTION DISTRICT

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

PUBLIC MEETING

Fire Commissioners' Meeting Agenda-Minutes

Date: Tuesday, September 22, 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 1:19pm by Commissioner James Barrett

2. Roll Call

Commissioner: James Barrett, Maricruz Reyna, Jennifer Wells and Fire Chief Paul Green.

3. Approval of September 22, 2026 agenda.

Motion was made by Commissioner Maricruz Reyna to approve the September 22, 2026 agenda. Seconded by Commissioner James Barrett. All commissioners approved.

4. Approval of August 11, 2026 minutes.

Motion was made by Commissioner Maricruz Reyna to approve the August 11, 2026 minutes. Seconded by Commissioner James Barrett. All commissioners approved.

5. Public Comment: None

6. Financial Report:

a. Audit update:

Chief Green, Audit has started and hoping to be done by the end of the year

b. Budget amendment: Amend FY2026-27 Budget for the purchase of new engine in the amount of \$600,000.00 bring the total budget amount to \$1,263,699.00.

Fund accounts used for budget amendment
\$48,000.00 from equipment replacement reserve
\$83,000.00 from development impact fees
\$469,000.00 from cash in treasury
Total amount \$600,000.00

Board reviewed the budget amendments for the purchase of the new fire engine and had no questions.

7. Action Items.

a. Approve updated SOP's & SOG's

Commissioner Maricruz Reyna made a motion to approve the new SOP's and SOG's. Commissioner James Barrett seconded the motion. All approved.

Commissioner Reyna added she felt the new SOP's and SOG's are clear and easy to understand.

b Approve budget amendment

Commissioner Maricruz Reyna made a motion to approve the FY2026-27 amended Budget amount \$1,263,699.00. Commissioner Barrett seconded the motion. All approved.

c Approve amended Employee Hand Book

Commissioner Maricruz Reyna made a motion to approve the new Employee Hand Book. Commissioner James Barrett seconded the motion. All approved.

8. Chief Report

a. Type 1 update

Final inspection was good, only minor correction that were taking care of. The engine schedule for delivery today.

b. Monthly Response report:

No questions on the report.

c. Water project update

Scheduled to be completed by the end of October

d. Risk Reduction

SB 1205 mandated inspections have been completed

9. Payment of Claims

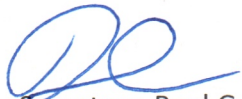
Commissioner James Barrett made motion to approve the claims, Second by commissioner Maricruz Reyna. All approved

10. Future Agenda Items

none

12. Adjournment

Meeting adjourned at 1:40pm



Secretary, Paul Green