

**MADISON FIRE PROTECTION DISTRICT**  
**Madison, Ca 95653**  
**P.O. BO 12**  
**(530) 662-5745**

**PUBLIC MEETING**

**Fire Commissioners' Meeting**  
**Agenda & Minutes**

**Date: Tuesday, January 13, 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**

Commissioner present: James Barrett, Kevin Crerar, Rafael Galiano, Maricruz Reyna and board Secretary Jody Green  
Fire Chief Paul Green

**3. Approval of January 13, 2026 agenda.**

Motion was made by Commissioner Maricruz Reyna to approve the January 13, 2026 agenda. Commissioner James Barrett second the motion

**4. Approval of September 9, 2025 minutes and November 13, 2025 minutes**

Motion was made by Commissioner Rafael Galiano to approve September 9, 2025 and November 13, 2025 minutes. Commissioner Maricruz Reyna second the motion.

## **5. Public Comment:**

No Public Comment

## **6. Financial Report**

### **a. Audit update**

Audit years are for 2022-2023 & 2024-2025, will review bids at February meeting.

### **b. Budget review**

Commissioners reviewed budget from July 1, 2025 to December 31, 2025. Discussed insurance increased and funds for final projects associated with the new building.

## **7. Action Items**

### **a. Approval to purchase new apparatus to replace E17**

Commissioners discussed financing, purchase price of the apparatus, loan payment amount. No action was taken.

## **8. Old Business**

### **a. Completion of building**

New building and projects that still need to be completed, sewer and water lines from the street to the old station. Waiting on the new water project to install new water lines on main st.

## **9. Chief Report**

Chief Green handed out graphs on response time, the district responded to 278 calls last year 2025. The district had 2928 training hours with 6457 volunteer shift hours in 2025. The district has also added 4 new volunteers

## **10. Payment of Claims**

Motion was made by commissioner Marycruz Reyna to approve payment of the claims. Commissioner James Barrett seconded the motion. All commissioners approved.

## **11. Future Agenda Items**

Update on new engine

## 12. Adjournment

Commissioner Marycruz Reyna made a motion to adjourn the meeting at 2:15 pm.  
Commissioner James Barrett seconded the motion. All approved.

**Jody Green, Secretary**

*Jody Green*

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