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

## Fire Commissioners' Meeting Agenda

Date: Tuesday, February 11, 2025 Location: Station17 (17880 Stephens St. Madison Ca. 95653) Time: 1:00 p.m.

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Approval of February 11, 2025
- 4. Approval of January 14, 2025
- 5. Public Comment: This is a time for the public to address the Board on any subject related to the Madison Fire Protection District. The Board reserves the right to impose a reasonable limit of time afforded to any individual speaker
- 6. Approval of payment of February 11, 2025 claims
- 7. Action Items
  - a. Review Development Impact Fee Study
- 8. Chief's Report
- 9. Future Agenda Items
- 10. Payment of the Claims
- 11. Adjournment

I declare under penalty of perjury then forgoing agenda was posted on or before February 6 2025 by 5:00 p.m., at the Madison Fire Station, 17880 Stephens St, Madison, Ca. 95653

Secretary,

Jody Green

If requested, the Madison Fire District will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Jody Green, secretary to the Madison Fire District Commissioners. In addition, a person with a disability who requires a modification or accommodations, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the secretary of the commissioners as soon as possible and preferably at least 24 hours prior to the meeting. The secretary may be reached at (530) 662-5745 or (530) 383-7381.