

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

Fire Commissioners' Meeting
Agenda

Date: Monday, October 14, 2024

Location: Station17 (17880 Stephens St. Madison Ca. 95653)

Time: 9:00 am

1. Meeting Called to Order

2. Approval of the October 14, 2024 agenda

3. Approval of the Minutes from June 8, & 15th. 2024.

4. 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.

5. Action Items:

- a. Approve Resolution 24 – 4, Department of Forestry and Fire Protection Agreement #7GF24059**
- b. FDAC: Fire District Association of California: Membership cost and approval to join the organization**

6. Chief Report:

7. Payment of Claims

8. Close Session: Chief

9. Future Agenda Items

10. General Discussion

11. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted on or before October 10, 2024. By 9:00 a.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.