

# Madison Fire Protection District

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

## Fire Commissioners' Meeting Agenda

**Date:** Monday, April 8, 2024

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

**Time:** 9:00 a.m.

### 1. Meeting Called to Order

### 2. Approval of the April 8, 2024 agenda

### 3. Approval of the Minutes from March 18, 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.** A RESOLUTION INITIATING PROCEEDINGS, PROVIDING INTENTION TO LEVY ASSESSMENTS, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING, AND THE MAILING OF ASSESSMENT BALLOTS FOR THE MADISON FIRE PROTECTION DISTRICT, FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT

**B.** Approve: Financial and Accounting Policies

### 6. Chief Report

### 7. Payment on the Claims

### 8 . Future Agenda items

### 9. General Discussion

I declare under penalty of perjury the forgoing agenda was posted on or before April 4, 2024 by 9:00 p.m. at the Madison Fire Station, 17880 Stephens St., Madison, Ca. 95653.

Secretary,

Jody Green

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