

# Madison Fire Protection District

Commissioners Meeting  
17880 Stephens St.  
May 8, 2023  
1:00 p.m.

1. Meeting called to order. Roll Call.
2. Approval of May 8, 2023 agenda.
3. Approval of minutes from March 13, 2023 and April 10, 2023 meeting
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. Financial Report
6. Chief's Report
7. Maintenance Report
8. Action item
  - a. Approval of the Madison Fire Protection District Engineer's Report for Fire Protection and Emergency Response Service Assessment prepared by SCI Consulting

- b. Approval of Resolution No. 23-1: 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 Emergence response services assessment
- c. Approval of Resolution 23-2: A Resolution adopting proposition 218 assessment ballot proceedings procedures

9. Future Agenda Items

- a. Review district policy's

10. Payment of Claims

11. General Discussion

12. Adjournment

I declare under penalty pf perjury the forgoing agenda was posted on or before April 5, 2023 by 5:00 p.m. at the Madison Fire Station, 17880 Stephens St., Madison, Ca. 95653.

Secretary,

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) 666-6950.