

Madison Fire Protection District

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

Fire Commissioners' Meeting Agenda

Date: Monday, January 15, 2024

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

Time: 1:00 pm

1. Meeting Called to Order

2. Approval of the January 15, 2024 agenda

3. Approval of the Minutes from November 13, 2023

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:

- a. Tribal Mitigation Funds \$30,000.00 was transfer into the Budget on December 26, 2023

6. Action Items:

- a. approval to move forward with the new 40 X 40 apparatus bay

7. Old business:

- a. 2024 Assessment
- b. Fire Safe Council update:

8. Maintenance Report:

- a. Rental House

9. Chief Report:

10. Payment on the Claims

11. Future Agenda items

12. General Discussion

I declare under penalty of perjury the forgoing agenda was posted on or before January 16, 2024 by 1:00 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) 666-6950.