

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

Fire Commissioners' Meeting
Agenda

Date: Monday, October 14, 2024

Location: Station 17 (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**
- c. Approval of Board and District Policy and Procedure**

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

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