

Madison Fire Protection District

Commissioners Meeting
17880 Stephens St.
Madison, Ca 95653

Date: Monday, June 13th, 2022
Time: 1:00pm

1. Meeting called to order. Roll Call.
2. Approval of June 13, 2022 agenda.
3. Approval of minutes from May 9, 2022 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 items
 - a. Accounting and Financial Policies
 - b. JOA agreement
 - c. 2022-2023 Budget
 - d. Sign letter of engagement from Perry, Bunch & Johnston, Inc. for audits for the Madison Fire District, years June 30, 2019 to June 30, 2021.
 - e. Resolution 22-1, Requesting Collections of Charges on Tax Roll

9. Future Agenda Items
10. Payment of Claims
11. General Discussion
12. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before June 8, 2022 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.

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