

Madison Fire Protection District

COMMISSIONERS MEETING

17880 Stephens St.

October 11, 2021

1:00 p.m.

1. Meeting called to order. Roll Call
2. Approval of October 11, 2021 agenda.
3. Approval of minutes from July 16, 2021 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. Discussion of Joint Operation Agreement with Esparto Fire Protection District and Capay Valley Fire Protection District

b. Approval of Resolution 21-4, Cal Fire Rural Fire Cal Grant, Grant # 7GF21073

c. Approval of sale of surplus equipment, Posted since 2017

9. Approval of claims for payment

10. Future Agenda Items

11. General Discussion

12. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before October 7, 2021 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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