

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

PUBLIC MEETING

**Fire Commissioners' Meeting
Agenda**

Date: Tuesday, November 11, 2025

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

Time: 1:00 p.m.

1. Meeting Called to Order

2. Roll Call

3. Approval of November 11, 2025 agenda.

4. Approval of September 9, 2025 minutes.

5. 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

6. Financial Report

a. Audit

7. Action Items

a. Approval of Resolution 25-4 Cal Fire Grant

8. Old Business

a. New Fire Apparatus update

b. New Building

9. Chief Report

10. Payment of Claims

11. Future Agenda Items

12. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted on or before November 11, 2025 by 5:00 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) 383-7381.