

Madison Fire Protection District

Madison, Ca 95653

P.O. BO 12

(530) 662-5745

Fire Commissioners' Meeting Agenda

Date: Monday, May 13, 2024

Location: Station17 (17880 Stephens St. Madison Ca. 95653)

Time: 9:00 am

1. Meeting Called to Order

2. Approval of the May 13, 2024 agenda

3. Approval of the Minutes from April 8, 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. Health Insurance – renew for 2024-2025

b. RESOLUTION 24-3 – Requesting Collection of Charges on Tax Roll

c. Review Board Policy and Procedure

6. Chief Report

7. Payments of Claims

8. Future Agenda Items

9. General Discussion

10. Adjourn the meeting

I declare under penalty of perjury that the agenda was posted on or before May 7, 2024
By 9:00 a.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.