

Madison Fire Protection District

COMMISSIONERS MEETING

17880 Stephens St.

May 17, 2021

1. Meeting called to order. Roll Call
2. Approval of May 17, 2021.
3. Approval of minutes from March 8, 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. Approval of Madison Fire District Employee Handbook.
 - b. Approval of Madison Fire District Standard Operating Procedures
 - c. Approval of Madison Fire District Standard Operating Guidelines
 - d. Approval of Mutual Agreement of Understanding with

Legal Representative of Proposition 172
e. Approval Resolution 21-2: Authorizing participation in the
employment risk management authority

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 May 13, 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.

+