## **Madison Fire Protection District**

## **Commissioners Meeting**

Location: Madison Fire Station 17880 Stephens St Madison, Ca. 95653

Date: July 17, 2023

Time: 1:00pm

- 1. Meeting called to order. Roll Call.
- 2. Approval of July 17, 2023 agenda.
- 3. Approval of the minutes from June 12, 2023 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. Approve Resolution No. 23-4: Public Hearing and Consideration of Resolution Ordering Levy of the Madison Fire Protection District Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-24.
  - Approve Special Districts and Other Agencies Authorization Form- FY 2023-2024
- 9. Future Agenda Items

- 10. Payment of the Claims
- 11. General Discussion
- 12 Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before July 13, 2023 by 1:00 p.m. at the Madison Fire Station, 17880 Stephens St., Madison, Ca 95653.

Secretary,

Jody Green

If requested, the Madison Fire Protection District will make the agenda available in appropriate formats to persons with a disability. Persons seeking an alternative format should contact Jody Green, Secretary to the Madison Fire Protection 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 contract 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 email at yestation17@att.net