

Madison Fire Protection District



**Commissioners Meeting
17880 Stephens St.
March 11, 2019
1:00 p.m.**

1. Meeting called to order. Roll Call.

2. Approval of the March 11, 2019 agenda.

3. Approval of minutes from February 11, 2019 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. Form 700

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9. Closed Session – Personnel – Volunteers

10. Approval of the claims for Payment

11. Future Agenda Items

12. General Discussion

13. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before March 6, 2019 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 contract 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, 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 reach at (530)662-5745 or (530) 666-6950.

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