

# **MADISON FIRE PROTECTION DISTRICT**

**17880 Stephens St  
Madison, Ca 95653  
P.O. BOX 12  
(530) 662-5745**

## **Fire Commissioners' Meeting Agenda**

**Date: Tuesday, January 14, 2025**

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

**Time: 1:00 pm**

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of January 14, 2025**
- 4. Approval of November 19, 2024**
- 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. Review 2024-2025 Budget**
- 7. Approval of payment of January 14, 2025 claims**
- 8. Action Items**
  - a. Form 700**
  - b. AB1234 online course. Local Agency Ethics**
  - c. Approve the sale of surplus equipment – W217 and Tahoe after removal from service. Surplus equipment available to neighboring Fire District's first, public second.**
- 9. Chief's Report**
- 10. Future Agenda Items**

## **11. Adjournment**

I declare under penalty of perjury that the agenda was posted on or before January 10, 2025 by 1:00 p.m., at the Madison Fire Station, 17880 Stephens St, Madison, Ca. 95653

Secretary,

Jody Green

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