

BEFORE THE BOARD OF FIRE DIRECTORS  
OF THE MADISON FIRE PROTECTION DISTRICT

RESOLUTION NO. 25- 2

RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR  
2025-26 PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND  
PROVIDING FOR NOTICE OF PUBLIC HEARING FOR THE MADISON FIRE  
PROTECTION DISTRICT, FIRE PROTECTION  
AND EMERGENCY RESPONSE SERVICES ASSESSMENT

WHEREAS, on July 8, 2024 by Resolution No. 24-5, the Madison Fire Protection District (the "District") Board of Directors (the "Board") authorized the levy of assessments for the formation of a fire protection and emergency response services assessment district pursuant to Health and Safety Code section 13914, Government Code sections 50078—50078.20 and Cal. Const. art. XIID to provide improved fire suppression (also referred to as fire protection) services, as further described herein, for all the properties within the boundaries of the District; and

WHEREAS, such fire protection and emergency response services provide life and property protection and other special benefits to the public and properties within the areas of such services; and

WHEREAS, the purpose of the Assessment is for fire response and emergency response services which include increased firefighter staffing and training and improved maintenance and replacement of apparatus and equipment throughout its boundaries (collectively "Services").

WHEREAS, the District is authorized, pursuant to the authority provided in Health and Safety Code section 13914, and Government Code sections 50078—50078.20 and Article XIID of the California Constitution, to levy assessments for fire suppression and emergency response services; and

WHEREAS, the Assessment was authorized by an assessment ballot proceeding conducted in 2024 and approved by 59.29% of the weighted ballots returned by property owners, and such assessments were levied by the Board by Resolution No. 24-4, passed on July 8, 2024; and

WHEREAS, an annual adjustment to the Assessment rate equal to the change in the Consumer Price Index for the San Francisco-Oakland-Hayward Consumer Price Index for All Urban Consumers (CPI-U), not to exceed 5% per year was also authorized by the assessment ballot proceeding conducted in 2024;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF DIRECTORS OF THE MADISON FIRE PROTECTION DISTRICT AS FOLLOWS:

1. SCI Consulting Group, the Engineer of Work, has prepared an engineer's report in accordance with Article XIID of the California Constitution and Government Code sections 50078—50078.20 (the "Report"). The Report has been made, filed with the secretary of the board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.
2. It is the intention of this Board to continue and to collect assessments for the fire protection and emergency response services assessment for fiscal year 2025-26 for the proposed projects and services set forth in the Report. Within the Madison Fire Protection District, the proposed projects and services are generally described as fire prevention and emergency response services as well as capital costs, and maintenance and operation expenses ("Services").
3. The authorized maximum assessment to be levied in future fiscal years shall be adjusted based on the Consumer Price Index for the San Francisco-Oakland-Hayward Consumer Price Index for All Urban Consumers (CPI-U), not to exceed 5% per year. The assessment rate for Fiscal Year 2024-25 was \$131.89 per single family equivalent benefit unit. The annual change in the CPI from December 2023 to December 2024 was 2.37%. The maximum authorized assessment rate for Fiscal Year 2025-26 shall not be increased. The proposed rate for fiscal Year 2025-26 is \$131.89.
4. The estimated fiscal year 2025-26 cost of providing the Services is \$197,108. This cost results in a proposed assessment rate for fiscal year 2025-26 of ONE HUNDRED THIRTY-ONE DOLLARS AND EIGHTY-NINE CENTS (\$131.89) per single-family equivalent benefit. Reference is hereby made to the Report for a full and detailed description of the proposed assessments upon assessable lots and parcels of land.
5. Notice is hereby given that on June 10, 2025, at the hour of 1:00 p.m. at Madison Fire Protection District fire station, located at 17880 Stephens Street, Madison, CA 95653, the Board will hold a public hearing to consider the ordering the continuation of the Services, and the levy of the assessments for fiscal year 2025-26.
6. The clerk of the board or designee shall cause a notice of the hearing to be given by publishing a notice, at least ten (10) days prior to the date of the hearing above specified, in a newspaper circulated in the District.

PASSED and ADOPTED by the Board of Directors of the Madison Fire Protection District, this 13th day of May 2025, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair of the Board

ATTEST:

\_\_\_\_\_  
Secretary of the Board