

**MADISON FIRE PROTECTION DISTRICT**  
**Madison, Ca 95653**  
**P.O. BO 12**  
**(530) 662-5745**

**Fire Commissioners' Meeting**  
**Agenda**

**Date:** Monday, September 9, 2024

**Location:** Station17 (17880 Stephens St. Madison Ca. 95653)

**Time:** 1:00 pm

**1. Meeting Called to Order**

**2. Approval of the September 9, 2024 agenda**

**3. Approval of the Minutes from July 8 & 15, 2024 meetings**

**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. Action Items:**

- a. Approve Resolution 24-4, Department of Forestry and Fire Protection Agreement #7GF24059**

**6. Chief Report**

**7. Payment of the Claims**

**8. Future Agenda Items**

**9 Closed Session: Chief**

**9. General Discussion**

**10. Adjournment**

I declare under penalty of perjury that the agenda was posted on or before September 5, 2024. By 9:00 p.m., at the Madison Fire Station, 17880 Stephens St, Madison, Ca. 95653

Secretary,

Jody Green

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) 383-7381.