

Madison Fire Protection District

Commissioners Meeting
17880 Stephens St.
May, 9, 2022

1. Meeting called to order. Roll Call.
2. Approval of May 9, 2022 agenda.
3. Approval of minutes from April 11, 2022 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. Accounting and Financial Policies
 - b. JOA agreement
 - c. 2022-2023 Budget
 - d. New Audit price from Perry, Bunch & Johnston

9. Closed Session – Employee recommendation
10. Future Agenda Items
11. Payment of Claims
12. General Discussion
13. Adjournment

I declare under penalty of perjury the foregoing agenda was posted on or before May 4, 2022 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 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) 666-6950.

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