

MADISON FIRE PROTECTION DISTRICT

**P.O. Box 12
Madison, Ca 95653
(530) 662-5745**

PUBLIC MEETING

Fire Commissioners' Meeting Agenda

Date: Tuesday, May 12, 2026

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

Time: 1:00 p.m.

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of May 12, 2026 agenda.**
- 4. Approval of April 14 minutes.**

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. Financial Report.

7 Action Items.

- a. Approve Resolution No. 26-02:** Resolution of intention to continue assessment for fiscal year 2026-27 preliminarily approving the engineer's report, and providing for notice of public hearing for the Madison Fire Protection District, fire protection and emergency response service assessment

8. Chief Report

9. Payment of Claims

10. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before May 9, 2026 by 1:00 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.