

MADISON FIRE PROTECTION DISTRICT

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

PUBLIC MEETING

Fire Commissioners' Meeting Agenda

Date: Tuesday, September 22, 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 September 22, 2026 agenda.

4. Approval of August 11, 2026 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:

a. Audit update:

b. Budget amendment: Amend FY2026-27 Budget for the purchase of new engine in the amount of \$600,000.00 bring the total budget amount to \$1,263,699.00.

Fund accounts used for budget amendment

\$48,000.00 from equipment replacement reserve

\$83,000.00 from development impact fees

\$469,000.00 from cash in treasury

Total amount \$600,000.00

7. Action Items.

- a. Approve updated SOP's & SOG's
- b. Approve budget amendment
- c. Approve amended Employee Hand Book

8. Chief Report

- a. Type 1 update
- b. Monthly Response report
- c. Water project update
- d. Risk Reduction

9. Payment of Claims

10. Future Agenda Items

11. General Discussion

12. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before September 18 2026 by 1:00 p.m. at the Madison Fire Station, 17880 Stephens St. Madison, Ca. 95653

Secretary,

Paul Green

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