

Madison Fire Protection District

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

Fire Commissioners' Meeting Agenda

Date: Monday, November 13, 2023

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

Time: 1:00 pm

1. Meeting Called to Order

2. Approval of the November 13, 2023 agenda

3. Approval of the Minutes from September 11, 2023 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. Financial Report:

a.

6. New business/Action Items:

- a. Review Financial & Accounting policy for approval next month
- b. Reviewing board policy next

7. Old business:

a.

8. Maintenance Report:

- a. Rental House rules
- b.

9. Chief Report:

- a. Water tender replacement
- b. New Building update and Budget

10. Fire Safe Council Update

11. Payment on the Claims

12. Future Agenda items

13. General Discussion

I declare under penalty of perjury the forgoing agenda was posted on or before November 9, 2023 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) 666-6950.