

Madison Fire Protection District

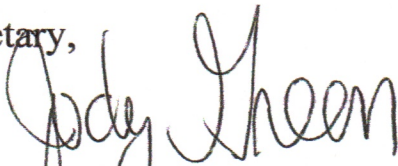
Commissioners Meeting
17880 Stephens St.
April 11, 2022
1:00 p.m.

1. Meeting called to order. Roll Call.
At 1:00pm
2. Approval of April 11, 2022 agenda.
3. Approval of minutes from March 14, 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. **none**
5. Financial Report: *start working on budget for next year*
6. Chief's Report;
 - a. *Working on preparing firefighters and apparatus for fire season*
 - b. *Request to move forward with making district two part time position and creating one full time position with benefits.*
 - c. *Met with Esparto chief Lawrence and Capay Valley Chief Capitanio on pros and cons of the their JOA and what Madison has to offer and benefit from entering the JOA*
7. Maintenance Report: *House project is going slow*

8. Action items
 - a. Proposal from Mark Krummenancker for Audit Support Services: *Approved to use Mark Krummenancker for Audit years 2019 to 2022*
 - b. Review draft of Accounting and Financial
Approved to review Accounting and Financial policies for approval for next meeting
 - c. *Approved to review JOA agreement*
9. Approval of claims for payment. *Approved*
10. Future Agenda Items: *Accounting & Financial, JOA, Budget*
11. General Discussion
12. Adjournment

I declare under penalty of perjury the forgoing agenda was posted on or before April 6, 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.

