

MADISON FIRE PROTECTION DISTRICT

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

PUBLIC MEETING

Fire Commissioners' Meeting Agenda

Date: Tuesday, May 13, 2025

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 13, 2025 agenda.**
- 4. Approval of March 11, 2025 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. Approval of payment of May 13, 2025 claims**
- 7. Action Item:**

Approve Resolution 25-2:

**RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2025-2026
PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF
PUBLIC HEARING FOR THE MADISON FIRE PROTECTION DISTRICT, FIRE PROTECTION AND
EMERGENCY RESPONSE SERVICES ASSESSMENT**

8. Chief's Report

9. Future Agenda Items

10. Adjournment

I declare under penalty of perjury that the foregoing agenda was posted on or before May 9, 2025 by 1:00 p.m., at the Madison Fire Station, 17880 Stephens St, Madison, Ca. 95653

Secretary,

Jody Green

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