

# Madison Fire Protection District

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

## Fire Commissioners' Meeting Agenda

**Date:** Monday, September 11, 2023

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

**Time:** 2:00 pm

### 1. Meeting Called to Order

### 2. Approval of the September 11, 2023 agenda

### 3. Approval of the Minutes from June 12, 2023 and July 17, 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. 2023-24 FY Budget
- b. Yolo County new accounting program/software

### 6. Action Items:

- a. approval of the 2023-2024 FY budget
- b. approval of Resolution # 23-4, Cal Fire grant agreement (Volunteer Fire Assistance)

### 7. Old business:

- a. Assessment review
- b. Fire Safe Council update:

### 8. Maintenance Report:

- a. Rental House
- b. New Building update

### 9. Chief Report:

### 10. Payment on the Claims

### 11. Future Agenda items

## **12. General Discussion**

I declare under penalty of perjury the forgoing agenda was posted on or before September 7, 2023 by 1:00 p.m. at the Madison Fire Station, 17880 Stephens St., Madison, Ca. 95653.

Secretary,

Jody Green

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