

**RECORD OF PROCEEDINGS  
MADISON FIRE DISTRICT BOARD OF TRUSTEES  
REGULAR SESSION**

08-11-21

**CALL TO ORDER @ 7:00 pm**

**ROLL CALL:**

- Mr. Adams	- Mr. Lee	x Chief Baker
x Mr. Anderson	x Mr. Vest	x Joanne Clapp
x Mr. Gauntner	x Mr. Wayman	x Stacy Dame

**PLEDGE OF ALLEGIANCE** - The pledge was recited by all.

**SPECIAL SESSION**

**Station #2 Renovation and Addition Project**

Mechanical drawings have been received from CT Consultants.

Mr. Anderson stated the purpose of the meeting was to consider resolution for advertisement for bids/public notice to bidders. A Special Meeting Notice was sent on August 9th to the News-Herald and published in the News-Herald today (August 11, 2021).

Mr. Vest stated that the special meeting was held in an effort to keep the project moving forward (vs. waiting until the regular session scheduled for August 18, 2021).

Ms. Dame read aloud proposed resolution #21-20; A resolution authorizing the advertisement for bids for the demolition and renovation of station two of the Madison Fire District, located at 1743 Hubbard Road, Madison, Ohio.

Mr. Gauntner and the group discussed the timeline for bids and determined that sealed bids will be received at the district office until 2:00 pm on September 15, 2021. A Pre-bid Conference will be held on August 27, 2021 at 2:00 pm at Station #2 (1743 Hubbard Road). Bids will be opened at Station #3 on Wednesday September 15th at 2:00 pm.

The group agreed the notice should be published in the News-Herald on August 14th and August 21st. Mr. Gauntner suggested that the notice also be published on the Madison Fire District website. Mr. Gauntner directed that Ms. Hogle will send the notice to the News Herald tomorrow (August 12, 2021).

Chief Baker expressed some concern regarding contractor bidding. If no bids are received, a re-bid will need to occur.

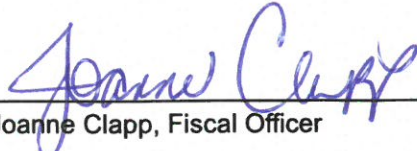
Motion to approve Resolution #21-20 by: Mr. Vest  
Seconded by: Mr. Wayman


ROLL CALL: All ayes

**CLOSING BOARD COMMENTS** - None

Motion to adjourn @ 7:07 pm by: Mr. Gauntner  
Seconded by: Mr. Vest

ROLL CALL: All ayes

  
\_\_\_\_\_  
Joanne Clapp, Fiscal Officer

  
\_\_\_\_\_  
Max Anderson, Chairman