

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

02-03-2022

CALL TO ORDER @ 4:34 pm

ROLL CALL:

x Mr. Adams	x Mr. Gaunter	x Chief Baker
x Mr. Anderson	x Mr. Lee	
- Mr. Donaldson	x Mr. Wayman	

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

SPECIAL SESSION

Motion to move to Executive Session to discuss Personnel - Discipline/Employment made by:
Mr. Anderson, Seconded by: Mr. Gaunter ROLL CALL: All ayes

Special Session resumed at 5:36 pm and motion made to adjourn by: Mr. Anderson
Seconded by: Mr. Wayman ROLL CALL: All ayes



Robert Lee, Chairman