

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

03-16-2022

CALL TO ORDER @ 7:00 pm

ROLL CALL:

x Mr. Adams	- Mr. Gaunter ^{Gauntner} <i>lh</i>	x Chief Baker
- Mr. Anderson	x Mr. Lee	x Joanne Clapp
x Mr. Donaldson	x Mr. Wayman	x Stacy Dame

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

REGULAR SESSION

Resolution #22-03 - A resolution hiring Matthew Drew to the position of Full-time firefighter/paramedic, grade 5 with the Madison Fire District.

Motion to approve Resolution #22-03 made by: Mr. Wayman
Seconded by: Mr. Adams

ROLL CALL: All ayes

Resolution #22-04 - A resolution hiring James Lagania to the position of Full-time firefighter/paramedic, grade 5 with the Madison Fire District.

Motion to approve Resolution #22-04 made by: Mr. Adams
Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Resolution #22-05 -A resolution hiring Gregory Walker to the position of Full-time firefighter/paramedic, grade 5 with the Madison Fire District.

Motion to approve Resolution #22-05 made by: Mr. Adams
Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Ms. Dame performed the swearing in of the new full-time firefighter/paramedics.

A short recess was taken to allow all to enjoy refreshments in honor of the new hires.

APPROVAL OF MINUTES

The February 16, 2022 Regular Session minutes were presented.

Motion to approve Regular Session minutes as presented: Mr. Adams
Seconded by: Mr. Wayman

ROLL CALL: Three Ayes (Mr. Donaldson, Abstain)

BILLS & PAYROLL - February, 2022

Bills (\$50,938.68) and Payroll (\$150,086.40) for a total of \$201,026.08 are motioned for acceptance and payment.

03/16/22

Motion to approve bills and payroll as presented by: Mr. Wayman
Seconded by: Mr. Adams

ROLL CALL: All ayes

FINANCIAL REPORT - February, 2022

Joanne Clapp, Fiscal Officer, summarized the February 2022 Revenue and Expenditures (Fund Summary Report).

Ms. Clapp stated that when the first half payment is received, monies will be transferred to Star Ohio to avoid being over our limit at Andover. Star Ohio rates were .23%, last month the money market rate was .09%

OPENING PUBLIC PORTION - None to report.

LEGAL COUNSEL

Ms. Dame provided the following update on the case before the Board of Building Appeals regarding Cask 307: an additional hearing was held on March 8th. The State Fire Marshall's office declined to hear the variance and declared that the Board of Building Appeals had jurisdiction, so the Board of Building Appeals rendered the following decision: based on evidence and the overwhelming testimony, they assessed a \$10,000 penalty to be held in abeyance for 90 days (from March 8th) to allow for Cask 307 to comply with the sprinkler provisions and work with the District. The Board also renewed their imposition restriction of the use of the covered patio area, the loft and the basement until all violations are abated. Any violation of the order will result in a \$1,000 fine. Captain Sopko will follow up to ensure compliance or the case will be brought back to the Board of Building Appeals.

COMMITTEE REPORTS - None to report.

OLD BUSINESS

Station #2 Renovation and Addition Project - Update

Chief Baker reported that there is now a structure with walls and a roof. The porch and ramp are due to be poured in the next few days. Chief Baker to share pictures with all Board members via email. Monthly meetings with CT and the general contractor are being held at Station #2 with the next one scheduled for March 27th. The new projected completion date is May 31, 2022.

NEW BUSINESS

Form of Payment for Station #2 Renovation & Addition Project

Ms. Clapp noted that there is currently \$367,841 in unencumbered funds and recommends that project bills be paid as they are received (after prevailing wage review).

Motion to give the Fiscal Officer authorization to pay invoices as received by: Mr. Donaldson
Seconded by: Mr. Adams

ROLL CALL: All ayes

CHIEF'S REPORT - March, 2022 - Chief Tod Baker

Chief Baker shared that staff anniversaries for the month were Joanne Clapp (7), FF J. Turek (40), and FF S. Davis (1).

He shared that two (2) additional part time resignations have been received. He will be reaching out to some of the other full-time applicants to see if any are interested in being hired part-time.

Call volumes continue to be above prior year but seem to have leveled out.

Fleet maintenance continues and Chief Baker noted to expect some larger invoices in the coming months (March/April) as the engines are next in line for service.

Chief Baker reported that the State Fire Marshall is investigating the fatal fire which occurred on Bayside Drive on March 2, 2022. The unit did have working smoke detectors. The cause has yet to be determined and there was one (1) minor injury of a firefighter who was treated and released from TriPoint Medical Center and returned to his shift following the event (the same evening).

The budget is aligned and Chief Baker hopes that with the addition of the new full time staff, some of the overtime will be minimized. Adjustments to the schedule may be made if needed.

Mr. Adams requested an update on the UH/Lake Health Madison Campus; Chief Baker reported that he has heard nothing formal from UH but acknowledges continued staffing shortages. He also noted the increased time away from the district and costs associated with both fuel and possible recalls due to transporting an increased number of patients to TriPoint.

CLOSING PUBLIC PORTION - None to report.

CLOSING BOARD COMMENTS

Motion to adjourn to executive session to discuss personnel compensation @ 7:38 pm by: Mr. Adams, Seconded by: Mr. Donaldson ROLL CALL: All ayes

Regular Session reconvened at 8:28 pm

Ms. Dame presented Resolution #22-06 - Authorizing additional compensation to Laurie Hogya, Administrative Assistant, increasing her hourly rate to \$20.00 and authorizing payments provided herein. Effective March 20, 2022.

Motion to approve Resolution #22-06 made by: Mr. Adams ROLL CALL: All ayes
Seconded by: Mr. Wayman

Ms. Dame presented Resolution #22-07 - Authorizing additional compensation to Joanne Clapp, Fiscal Officer, increasing her annual salary to \$13,733.00 and authorizing payments provided herein. Effective March 20, 2022.

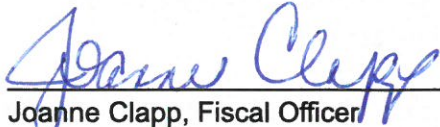
Motion to approve Resolution #22-07 made by: Mr. Wayman ROLL CALL: All ayes
Seconded by: Mr. Donaldson

ADJOURNMENT

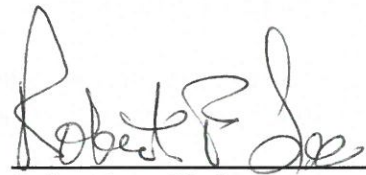
Motion to adjourn Regular Session @ 8:30 pm by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes



Joanne Clapp, Fiscal Officer



Robert Lee, Chairman