

process of going back to counsel to obtain updated demand figures and will contact the Board to discuss any potential settlement parameters. She anticipates an executive session in the coming months to discuss a settlement offer.

COMMITTEE REPORTS - None to report.

OLD BUSINESS

Station #2 Renovation and Addition Project - Update

Chief Baker and Mr. Gauntner met with Chris Deluca from CT and Gary from Metis to discuss the lack of progress. Metis was encouraged to get items completed. The punch list items will be reviewed again next week.

Mr. Gauntner shared that he, Captain Meister and Lt. Henry will meet with CT tomorrow. CT will be advised to get subcontracted workers back on site to complete items or the District will move ahead with the liquidated damages portion of the contract. The completion date was originally extended due to supply chain issues, however at this point items should be completed. He also mentioned that the new sleeping quarters are being utilized and are indeed very small with room for literally only a bed.

Paving was delayed which gave the Madison Township Road Department time to install drain tile for the downspouts, eliminating the release of rain water onto the parking lot. This project has been completed and the scheduled paving date is now July 22nd. Mr. Donaldson stated he is aware of the Titan agreement but asked if the scope of work was changed. Mr. Gauntner responded that yes, a larger area is to be paved instead of just piecemealing the parking area.

NEW BUSINESS

Resolution #22-13 - A resolution hiring Gregory Strubbe to the position of Full-Time Firefighter/Paramedic, Grade 5 with the Madison Fire District.

Motion made to approve Resolution #22-13 made by: Mr. Anderson

Seconded by: Mr. Gauntner

ROLL CALL: All ayes

Ms. Dame reviewed the proposal submitted to Madison Fire District for the renewal of the Property & Casualty policy effective 08-01-2022. The proposal contained two options: 1) renew the policy as is with a premium increase only due to 4% inflation and increased building replacement cost for Station #2 (\$1,845 increase) or; 2) renew the policy with the prior increases and additional increased vehicle replacement costs (\$1,582 increase). Mr. Gaunter and Mr. Wayman both voiced it is in the best interest of the District to renew utilizing option #2.

Resolution #22-14 - A resolution approving the renewal of the VFIS Property & Casualty policy to also include additional vehicle coverage amounts (\$3,427 total increase)

Motion made to approve Resolution #22-14 made by: Mr. Adams

Seconded by Mr. Anderson

ROLL CALL: All ayes

Ms. Dame shared that a change order was provided by Metis and signed off by both Metis and CT Consultants. This reflects the deletion of the paving project and an addition of some small items such as bathroom vanity lighting. This is presented as Resolution #22-15.

Resolution #22-15 - A resolution accepting change order number CO-001 with Metis Construction Services and CT Consultants for the Station #2 renovation project.

Motion made to approve Resolution #22-15 made by: Mr. Gauntner
Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Resolution #22-16 - A resolution recognizing Charles Barnicoat for his 30 years of service to the Madison Fire District.

Motion made to approve Resolution #22-16 made by: Mr. Anderson
Seconded by: Mr. Adams

ROLL CALL: All ayes

Resolution #22-17 - A resolution approving the surplus of equipment (the Safety Trailer) and approving donation to the Harpersfield Fire Department

Motion made to approve Resolution #22-17 made by: Mr. Wayman
Seconded by: Mr. Adams

ROLL CALL: All ayes

Peter Richmond of Richmond & Richmond presented to the group, requesting a change of broker due to the retirement of Mike Gehring. They stated that the change will result in the District still being serviced by a hometown agent vs. an out of town agent (Gehring replacement agent is out of Ashtabula). Mr. Donaldson asked if the policy would remain with VFIS and Peter Richmond confirmed it will remain as is and that there will be no additional increase in premium above the quoted increase from Gehring Insurance. Mr. Richmond explained that the broker change request must be approved by VFIS. Mr. Gauntner stated that Madison Township has utilized Richmond & Richmond for over 25 years.

A motion to appoint Richmond and Richmond as the Agent of Record was made by: Mr. Gauntner

Seconded by: Mr. Anderson

ROLL CALL: All ayes

CHIEF'S REPORT - June, 2022 - Captain Justin Meister

Captain Meister shared the following staff anniversaries: Captain Terry Sopko - 34 years and FF Dustin Sample - 22 years.

Budget year to date is good and preventative maintenance of the fleet continues.

A Medicount complete account review was completed and no additional changes are needed. Collection rate is 60% of the EMS revenue and the District continues to have the highest reimbursement in Lake County per Medicount.

Call volume year to date is 1800 or 9% greater than last year which was a record year for the District.

The incident involving the lawnmower and a passing vehicle has been turned over to insurance.

A VIN has been received for the chassis that belongs to the E450 squad purchased in October of last year. Hoping that we can take delivery at the end of the first quarter 2023.

Chief Baker and Captain Meister are working with local nursing homes, private ambulance service and both UH & CCF Administration to identify solutions for the increased number of calls for service (non-emergent) to nursing homes. This impacts not only the District, but also the flow of the EDs as they are holding patients while awaiting transfers back to the facilities.

Mr. Gaunter inquired about the vehicle engine head issue - Captain Meister reported that repair has been completed and the engine is back in service.

CLOSING PUBLIC PORTION - None

CLOSING BOARD COMMENTS - None

ADJOURNMENT

There being no further business, a motion to adjourn was made @ 7:39 pm by: Mr. Anderson

Seconded by: Mr. Gauntner

ROLL CALL: All ayes

Joanne Clapp, Fiscal Officer

Robert Lee, Chairman