

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

08-17-2022

CALL TO ORDER @ 7:00 pm

ROLL CALL:

x Mr. Adams	x Mr. Gauntner	x Chief Baker
x 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

APPROVAL OF MINUTES

The July 20, 2022 Regular Session minutes were presented.

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

Seconded by: Mr. Anderson

ROLL CALL: All ayes

BILLS & PAYROLL - July, 2022

Bills (\$57,498.96) and Payroll (\$167,014.09) for a total of \$224,513.05 are motioned for acceptance and payment.

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

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

FINANCIAL REPORT - July, 2022

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

OPENING PUBLIC PORTION - None to report.

LEGAL COUNSEL

Ms. Dame reported that Cask 307 discussions are on-going in an attempt to reach a compromise. She feels all discussions are going well. She anticipates the next step will be the drafting of an agreed entry. Once received Ms. Dame will review and advise the Board.

COMMITTEE REPORTS - None to report.

OLD BUSINESS

Station #2 Renovation and Addition Project - Update

Chief Baker reported that some paperwork remains with Mr. Brown for prevailing wage. Final payment will be held until this has been completed. There have been just a couple of minor issues which remain unresolved. Trenching was done in the parking lot prior to the paving which created an additional \$800 added to the final invoice. A resolution to approve the increased amount (previously \$48,748, final \$49,548) will be presented during the new business portion of the meeting.

NEW BUSINESS

Resolution #22-18 - A resolution approving an adjustment to the Titan Asphalt contract by \$800; from previously quoted \$48,748 to final invoice of \$49,548.

Motion made to approve Resolution #22-18 made by: Mr. Anderson
Seconded by: Mr. Wayman

ROLL CALL: All ayes

CHIEF'S REPORT - August, 2022

Chief Baker shared the following staff anniversaries: Lt. VanKramer with 34 years, Lt. Henry with 23 years and Inspector Solymosi with 3 years

Budget year to date is good despite some unexpected repairs of vehicles. Reappropriations will be held off until October.

A Medicount complete account review was completed and it was decided to keep charges at the same level being that the charged amount does not impact the insurance payment. We are seeing an increase in reimbursements which is likely due to mileage.

Call volume year to date is 8% greater than last year which was a record year for the District. There were 305 calls for service in July.

A VIN has been received for the chassis that belongs to the E450 squad purchased in October of last year. Delivery has been pushed back yet again, to second quarter 2023.

Mr. Anderson asked if non-emergent calls for service continue from the nursing homes: Chief Baker continues to work with local nursing homes, private ambulance service and both UH & CCF Administration to identify solutions for the increased number of calls for service for non-emergent issues. The private sector ambulance services are experiencing the same issue. This remains a work in progress.

University Hospitals continues to cite staff shortages for the continued closure of the Madison Emergency Department. They recently closed Richmond and Bedford Hospitals. There is a serious nursing shortage in the country. Chief Baker believes the nursing home efforts could help to decrease the Emergency Department backlogs.

A picture from the ChemMaster fire was previously sent via email to Board members. The alarm originated in the server room of the facility. The building that burned was actually a pole building that holds all packaging equipment. The first arriving crews did an outstanding job

assessing the scene, calling for resources and basically limiting the fire spread to the building and area of origin. There were 14 mutual aid companies on scene assisting the Madison Fire District. While the fire was significant, it could have been much worse. Chief Baker thanked the District members who did a great job in continuing the service to Madison by responding to the recall. Thank you especially to Captain Sopko whose decisions limited the extent of the fire and saved all adjacent buildings from damage! Captain Sopko and the EPA made the decision to let the affected building burn to minimize the amount of run-off. There was no need for an evacuation. The Lake County Haz-Mat team was on site for guidance only as there were no hazardous materials burning. The investigation is being handled by the State Fire Marshal's office due to the size and large monetary loss (East End FIU and the District personnel assisted). Thank you goes out to Hearn Plumbing & Heating for delivering pizza to crews on scene and to CBIZ (our benefits administrators) who had 25 lunches delivered to the stations on Tuesday.

Mr. Donaldson stated it appeared that the creek and parking lot on the property of ChemMasters was on fire during the incident. Chief Baker explained that the drainage ditch which dead ends is what was burning. The EPA was on site Tuesday and determined that there was minimal downstream exposure.

Chief Baker reported that the gutters continue to fail at Station #3. They leak and also during the winter large patches of ice form which prevent a couple of the man doors from being usable to prevent possible bodily harm. The current gutters are not seamless so they leak at the seams and also have holes in multiple locations. He explained that many attempts to repair them have failed. He was only able to get one (1) company to provide an estimate as all others stated they are unable to fabricate 6" seamless gutters. A quote was received from Above and Beyond Gutter at \$5,400 for just the bay area gutters or \$10,987 for the entire building. Mr. Donaldson stated he believes doing the entire building all at once is the best option. Other Board members agreed.

Motion to approve entering into a contract with Above & Beyond Gutters in an amount not to exceed \$12,000 was made by: Mr. Wayman

Seconded by: Mr. Anderson

ROLL CALL: All eyes

CLOSING PUBLIC PORTION - None

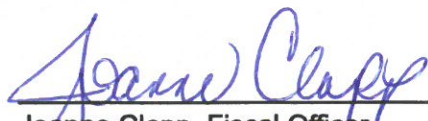
CLOSING BOARD COMMENTS - None

ADJOURNMENT

There being no further business, a motion to adjourn was made @ 7:30 pm by: Mr. Anderson

Seconded by: Mr. Adams

ROLL CALL: All eyes



Joanne Clapp, Fiscal Officer



Robert Lee, Chairman