

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

10-19-2022

CALL TO ORDER @ 7:00 pm

ROLL CALL:

x Mr. Adams	x Mr. Gauntner	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

APPROVAL OF MINUTES

The September 21, 2022 Regular Session minutes were presented.

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

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

BILLS & PAYROLL - September, 2022

Bills (\$292,097.86), Tax collection fees (\$649.16) and Payroll (\$155,182.79) for a total of \$447,929.81 are motioned for acceptance and payment.

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

Seconded by: Mr. Gauntner

ROLL CALL: All ayes

FINANCIAL REPORT - September, 2022

Joanne Clapp, Fiscal Officer, summarized the September 2022 Revenue and Expenditures (Fund Summary Report). Ms. Clapp advised that the increase in bills was due to a Metis payment, purchase of turnout gear (x7), and the quarterly dispatch payment. She also shared that \$1M was transferred to Wells Fargo for payment of the new vehicles upon delivery in 2023

OPENING PUBLIC PORTION - None to report.

LEGAL COUNSEL

Ms. Dame stated that she will have the requested ORC information as it pertains to billing for non emergent calls for service.

Ms. Dame was happy to report that a resolution agreement has been reached between the district and Cask 307. The agreement has been filed with the courts but not yet signed. She has a copy if anyone wishes to review.

Ms. Dame also requested an Executive Session to discuss Labor Management/Personnel Compensation/Employment/Promotion & Collective Bargaining.

COMMITTEE REPORTS - None to report.

OLD BUSINESS - None to report.

NEW BUSINESS

Resolution #22-21 - A resolution recognizing Andrew Balasz with ChemMasters for his assistance and civic concern during the August 15, 2022 fire at the facility.

Motion made to approve Resolution #22-21 by: Mr. Wayman

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Captain Sopko also gave his personal thanks to Mr. Balasz for his efforts, citing his actions were immensely helpful during the event.

Resolution #22-22 - A resolution approving the surplus of 2156 (old mule) and accompanying trailer.

Motion made to approve Resolution #22-20 by: Mr. Donaldson

Seconded by: Mr. Wayman

ROLL CALL: All ayes

Resolution #22-23 - A resolution approving a transfer of funds from the General Fund to the Retirement Fund (debt).

Motion to approve resolution #22-23 was made by: Mr. Gauntner

Seconded by: Mr. Adams

ROLL CALL: All ayes

MMO Renewal - Chief Baker received a renewal quote from Medical Mutual with only a 4.9% increase for 2023. CBIZ and Aetna also quoted coverages but Chief Baker recommended that the district remain with MMO.

Motion to approve the Medical Mutual coverage renewal was made by: Mr. Donaldson

Seconded by: Mr. Adams

ROLL CALL: All ayes

MetLife AD&D & Life Insurance Renewal - The 2023 renewal quote for 2023 reflects no increase in premiums.

Motion to approve the MetLife renewal for 2023 made by: Mr. Gauntner

Seconded by: Mr. Wayman

ROLL CALL: All ayes

Station #2 Kitchen Remodel - Additional renovations are underway at Station #2. A storage closet and hallway are complete while the conversion of the former dorm and existing kitchen space into one larger kitchen area is being done by district personnel. Three quotes were obtained (Lowe's, Home Depot & Perry Calaway) for cabinetry and countertops. Chief Baker

asks that the Board approve spending an amount up to \$20,000 to cover the cost of cabinets, countertops and new appliances. He recommends that the district contract with Mr. Perry whose quote of \$17,000 includes custom maple, 3/4" plywood cabinets, laminate countertops and installation.

Motion made to approve expenses* for the Station #2 kitchen remodel by: Mr. Wayman

Seconded by: Mr. Adams

ROLL CALL: All ayes

*not to exceed \$20,000

CHIEF'S REPORT, October, 2022 - Lt. Faulhammer

October has the following staff anniversaries: FF Scott Row - 18 years.

Budget year to date is good with 110% of projected tax revenue collections and 91% of projected EMS revenue collections.

Staffing is stabilized. A fourth person has been added to the schedule during the 6:00am to 6:00 pm timeslot as this is typically the busiest time of day. This will be evaluated at the end of this schedule to determine any effect on the budget.

Call volume year to date is 5% greater than 2021 with 294 calls for emergency services in September (205 medical/89 other).

Fire inspections are ongoing with J. Sopko filling in during J. Solymosi's leave.

There was a leak at Station #2 where the flashing of the new addition did not meet up with the old building. Metis was contacted and the issue was resolved.

Chief Baker added that there has been no real progress made regarding the non emergent calls to extended care facilities. He reached out to every level of management to no avail.

Chief Baker also advised that there has still been no mention of the Madison Emergency Department reopening. He said at this point it is not likely that it ever will.

CLOSING PUBLIC PORTION - None

A motion to move into Executive Session was made by: Mr. Donaldson at 7:41 pm

Seconded by: Mr. Adams

ROLL CALL: All ayes

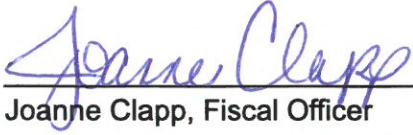
The Board returned from Executive Session at 8:37 pm

CLOSING BOARD COMMENTS - none

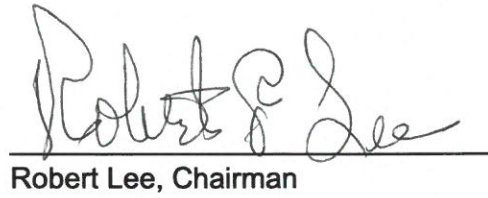
ADJOURNMENT

There being no further business, a motion to adjourn was made @ 8:37 pm by: Mr. Adams
Seconded by: Mr. Gauntner

ROLL CALL: All ayes



Joanne Clapp, Fiscal Officer



Robert Lee, Chairman