

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

11-16-2022

**CALL TO ORDER @ 7:02 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**

The full time union, Local IAFF 3141 recognized both Pat Davis & Tyler Hallquist for their dedication and service to the Madison Fire District. Each was presented with a personalized axe plaque from IAFF 3141. The Board of Trustees presented each of the members with resolutions. (There was a short break in the meeting following the presentations to serve refreshments in their honor.)

**APPROVAL OF MINUTES**

The October 19, 2022 Regular Session minutes were presented.

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

Seconded by: Mr. Gauntner

ROLL CALL: (5 ayes; Anderson abstain)

**BILLS & PAYROLL - October, 2022**

Bills (\$180,380.12) and Payroll (\$156,322.07) for a total of \$336,702.19 are motioned for acceptance and payment.

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

Seconded by: Mr. Wayman

ROLL CALL: All ayes

**FINANCIAL REPORT - October, 2022**

Joanne Clapp, Fiscal Officer, summarized the October 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.

Ms. Clapp presented the following resolutions for approval:

**Resolution #22-29** - A resolution approving and amending the permanent appropriations for the period ending December 31, 2022.

Motion to approve resolution #22-29 by: Mr. Gauntner

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Resolution #22-30 - A resolution authorizing the fiscal officer to transfer funds from the general fund to capital.

Motion to approve resolution #22-30 by: Mr. Wayman

Seconded by: Mr. Adams

ROLL CALL: All ayes

**OPENING PUBLIC PORTION**

Mr. & Mrs. Aaron Belcher were in attendance. Mrs. Ricki Belcher wanted to commend Chief Baker, Dustin Sample & Jesse Sopko for the compassion, support, care, & comfort they exhibited on November 3rd when they responded to the call for a heart attack at her father's jobsite. She stated that although her father passed away that day, the actions displayed by Chief Baker and his crew were very admirable. She will be forever grateful for them giving her those last moments with her dad. Mr. Aaron Belcher (OH State Highway Patrol Officer) stated that the firefighters showed great empathy and professionalism and also thanked them for their efforts in providing the best care possible that day.

Chairman Lee added that he is very proud to be part of Madison. He stated that the firefighters who serve the greater Madison area should all be proud of how they conduct themselves while providing top notch care to residents/guests.

**LEGAL COUNSEL** - nothing to report.

**COMMITTEE REPORTS** - None to report.

**OLD BUSINESS** - None to report.

**NEW BUSINESS**

Resolution #22-24 - A resolution recognizing Pat Davis for his year of service to the Madison Fire District.

Motion made to approve Resolution #22-24 by: Mr. Wayman

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Resolution #22-25 - A resolution recognizing Tyler Hallquist for his years of service to the Madison Fire District.

Motion made to approve Resolution #22-25 by: Mr. Gauntner

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Resolution #22-26 - A resolution accepting a donation from Nathaniel Sobel in the amount of \$100.00.

Motion to approve resolution #22-26 was made by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

**EXECUTIVE SESSION**

A motion was made to adjourn into Executive Session to discuss personnel compensation/employment/promotion at 7:27 pm by: Mr. Donaldson

Seconded by: Mr. Anderson

ROLL CALL: All ayes

The regular session re-convened at 7:48 pm

Resolution #22-27 - A resolution establishing the job duties of the position of Captain, Operations and establishing the hourly rate of pay for said position.

Motion to approve resolution #22-27 by: Mr. Donaldson

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Resolution #22-28 - A resolution approving an agreement between the Madison Fire District and the Madison Firefighters Association to promote a full time Lieutenant selected by the Board and the fire district to the newly created position of Captain, Operations.

Motion to approve resolution #22-28 by: Mr. Adams

Seconded by: Mr. Wayman

ROLL CALL: All ayes

**CHIEF'S REPORT, November, 2022**

Staff anniversaries for November are FF Mike Brewer - 3 years.

The budget remains stable as tax revenue collections are at 110% and EMS revenue collected is 100% of yearly projection. Currently on pace to collect approximately \$740,000 vs projected collections of \$540,000.

Staffing is stabilized with an average of six on duty daily.

Call volume for October was 311 with 223 of those being medical and 88 involving something else. Currently at 5% higher than 2021 which was a record year for the district.

Kitchen renovations at Station #2 are moving along nicely. Cabinets are expected to be completed the week after Thanksgiving. Chief Baker d'stated that it is unrecognizable with all of the improvements and suggested that the January or February meeting should be held at that location so that all can see the completed project.

Medicare will be requiring patient/staff signatures for reimbursement in 2023 and Captain Meister has led an initiative to improve the district's compliance. Compliance has improved from 51% to 87%. Kudos to all.

A VIN has been received for the chassis of the first squad that was ordered in 2021. Delivery is expected sometime during the 1st quarter of 2023. No news has been received on the chassis for the 2nd squad. The engine delivery is expected mid-summer.

Chief Baker received a revised renewal quote from Medical Mutual with only a 0.01% increase for 2023 (previously quoted at 4.91%).

Loves is also scheduled to open at 7:00am tomorrow.

Chief Baker shared the UNUM renewal which has a very small increase for dental and no increase for life and vision coverages.

Motion to approve UNUM dental and vision coverage for 2023 by: Mr. Gauntner  
Seconded by: Mr. Donaldson ROLL CALL: All ayes

Madison Fire District's Medical Director, Dr. Andrew Garlisi (UH) has just been named Ohio's Director of the Year for 2022.

**CLOSING PUBLIC PORTION** - None

A motion to move into Executive Session #2 to discuss collective bargaining was made by: Mr. Anderson at 8:02 pm  
Seconded by: Mr. Adams ROLL CALL: All ayes

The Board returned from Executive Session at 9:18 pm

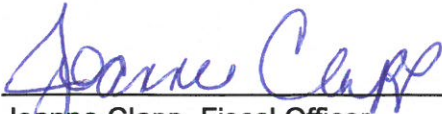
**CLOSING BOARD COMMENTS**


Chairman Lee asked for a motion to hold a special meeting on Tuesday November 22, 2022 at 6:30 pm. Notice to be submitted to the appropriate newspapers. Motion to hold special meeting by: Mr. Gauntner

Seconded by: Mr. Anderson ROLL CALL: All ayes

**ADJOURNMENT**

There being no further business, a motion to adjourn was made @ 9:19 pm by: Mr. Adams  
Seconded by: Mr. Gauntner ROLL CALL: All ayes

  
Joanne Clapp, Fiscal Officer

  
Robert Lee, Chairman