

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

11-22-2022

CALL TO ORDER @ 6:33 pm

ROLL CALL:

x Mr. Adams	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.

SPECIAL SESSION

OPENING PUBLIC PORTION - None

NEW BUSINESS

Resolution #22-31 - A resolution for the Promotion of Dustin Sample to Lieutenant, effective next pay cycle (November 27, 2022).

Motion made to approve Resolution #22-31 by: Mr. Anderson
Seconded by: Mr. Adams

ROLL CALL: All ayes

Resolution #22-32 - A resolution for the promotion of Frank Henry to Captain - Operations effective next pay cycle (November 27, 2022).

Motion made to approve Resolution #22-32 by: Mr. Adams
Seconded by: Mr. Wayman

ROLL CALL: All ayes

Resolution #22-33 - A resolution approving an increase in the salary of Tod Baker, Fire Chief to \$104,800 annually, effective the next pay cycle (November 27, 2022).

Motion to approve resolution #22-33 was made by: Mr. Wayman
Seconded by: Mr. Anderson

ROLL CALL: All ayes

CLOSING PUBLIC PORTION - None

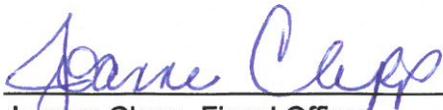
CLOSING BOARD COMMENTS

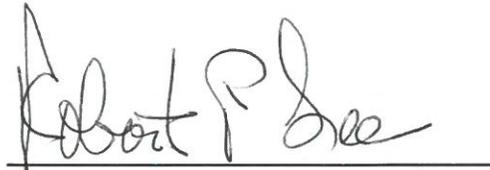
Mr. Wayman wished all a very Happy Thanksgiving! Chairman Lee seconded the sentiment and asked that all 'Be Safe!'

ADJOURNMENT

There being no further business, a motion to adjourn was made @ 6:38 pm by: Mr. Wayman
Seconded by: Mr. Adams

ROLL CALL: All ayes


Joanne Clapp, Fiscal Officer


Robert Lee, Chairman