

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

**12-21-2022**

**CALL TO ORDER @ 7:03 pm**

**ROLL CALL:**

x Mr. Adams	- Mr. Gauntner	x Chief Baker
x Mr. Anderson	x Mr. Lee	x Joanne Clapp
x Mr. Donaldson	- Mr. Wayman	x Stacy Dame

**PLEDGE OF ALLEGIANCE** - The pledge was recited by all.

**REGULAR SESSION**

**SWEARING IN CEREMONY**

Captain Frank Henry was sworn in by Ms. Dame.

Lieutenant Dustin Sample was sworn in by Ms. Dame.

There was a brief recess at 7:08 pm with the regular session resuming at 7:11 pm.

**APPROVAL OF MINUTES**

The November 16, 2022 Regular Session minutes were presented.

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

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

The November 22, 2022 Special Meeting minutes were presented.

Motion made to approve Special Meeting minutes as amended by: Mr. Adams

Seconded by: Mr. Lee

ROLL CALL: (3 ayes; Mr. Donaldson abstain)

**BILLS & PAYROLL - November, 2022**

Bills (\$525,917.12) and Payroll (\$178,687.15) for a total of \$704,604.27 are motioned for acceptance and payment.

Ms. Clapp noted that the increased bill amount was due to the loan (St. #3 building) payment to Andover Bank in the amount of \$473,995.19.

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

Seconded by: Mr. Adams

ROLL CALL: All ayes

**FINANCIAL REPORT - November, 2022**

Joanne Clapp, Fiscal Officer, summarized the November 2022 Revenue and Expenditures (Fund Summary Report). Ms. Clapp advised that the increase in bills was due to a

**OPENING PUBLIC PORTION** - None.

**LEGAL COUNSEL** - nothing to report.

**COMMITTEE REPORTS** - None to report.

**OLD BUSINESS** - None to report.

**NEW BUSINESS**

Ms. Clapp presented the following resolutions for approval:

**Resolution #22-34** - A resolution requesting the County Auditor to make advance payments of taxes for the year 2023.

Motion to approve resolution #22-34 by: Mr. Donaldson

Seconded by: Mr. Adams

ROLL CALL: All ayes

**Resolution #22-35** - A resolution authorizing the fiscal officer to amend the certificate of estimated resources for the year 2022.

Motion to approve resolution #22-35 by: Mr. Adams

Seconded by: Mr. Anderson

ROLL CALL: All ayes

**Resolution #22-36** - A resolution approving and amending permanent appropriations for current expenses and other expenditures for the period ending December 31, 2022.

Motion to approve resolution #22-36 by: Mr. Adams

Seconded by: Mr. Anderson

ROLL CALL: All ayes

**Resolution #22-37** - A resolution accepting a donation from Katherine Ventura in the amount of \$20.00.

Motion to approve resolution #22-37 was made by: Mr. Donaldson

Seconded by: Mr. Adams

ROLL CALL: All ayes

Chief Baker presented two options for renewal of the Stryker service contract (3 year term) which covers the LifePak monitors and Lucas devices. Option #1 is a price lock of quoted cost (\$36,608.25) with annual payments. This option offers a 5% cost reduction. Option #2 is quoted at \$34,681.50 with payment due upon signing. This option offers a 10% cost reduction.

Motion was made to approve the renewal of the Stryker Service contract utilizing option #2 with full payment (\$34,681.50) due upon signing by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Chairman Lee reminded the group that the reorganization meeting will need to take place in January.

Motion made to set the reorganization meeting for January 18, 2023 at 6:30 pm (prior to the regularly scheduled meeting) by: Mr. Donaldson

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Chief Baker presented the proposed 2023 budget and explained that there was an adjustment done to EMS collections as the last 3 years were budgeted very conservatively.

Resolution #22-38 - A resolution approving and accepting the permanent appropriations for the period ending December 31, 2023.

Motion to approve resolution #22-38 by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

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

Chief Baker shared the call data which reflects significant increases which includes over 500 calls to the 5 major healthcare facilities with the Madison Fire District (40% of call volume). He expressed his concern stating this type of continual increase is not sustainable.

Staff anniversaries for November are FF Dennis Myers - 33 years, Lt. Brian Faulhammer - 22 years, and FF Michael Brush - 6 years.

The budget remains stable as tax revenue collections are at 108% and EMS revenue collected is 113% of yearly projection.

New apparatus is expected to be received this year (squad and engine). There is no time frame yet for delivery of the second squad which was purchased.

Call volume for November was 296 with 211 of those being medical and 85 involving something else. Currently at 3% higher than 2021 which was a record year for the district.

Chief Baker gave special thanks to Captain Henry and FF Maskal for all the extra work they are doing/have done on the Station #3 renovation projects.

**CLOSING PUBLIC PORTION** - None

**EXECUTIVE SESSION**

A motion was made to adjourn into Executive Session to discuss collective bargaining at 7:50 pm by: Mr. Donaldson

Seconded by: Mr. Adams

ROLL CALL: All ayes

The regular session re-convened at 8:18 pm

**CLOSING BOARD COMMENTS**

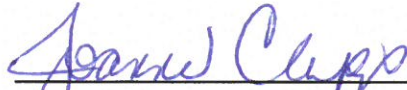
Chairman Lee reported that signage on the Madison ED building is being changed to read "University Hospitals Physician Offices/Physical Therapy." All references to emergency services has been removed.

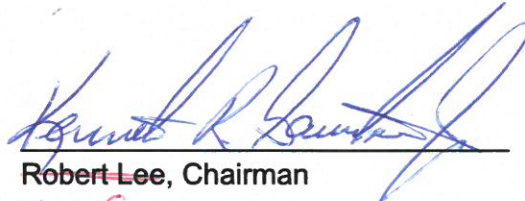
**ADJOURNMENT**

There being no further business, a motion to adjourn was made @ 8:18 pm by: Mr. Andeson

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

  
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Joanne Clapp, Fiscal Officer

  
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Robert Lee, Chairman  
Ken Gauntner  
eh