

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

1-05-2023

CALL TO ORDER @ 7:00 pm

ROLL CALL:

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

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

SPECIAL SESSION

EXECUTIVE SESSION

Motion was made to adjourn into Executive Session to discuss collective bargaining at 7:02 pm
by: Mr. Gauntner

Seconded by: Mr. Anderson

ROLL CALL: All ayes

The regular session re-convened at 7:28 pm

Resolution #23-01 - A resolution approving and authorizing execution of a collective bargaining agreement between the Madison Fire District and the Madison Firefighters IAFF Local 3141 effective January 1, 2023 and expiring December 31, 2025.

Motion to accept Resolution #23-01 made by: Mr. Wayman

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Resolution #23-02 - A resolution approving and authorizing execution of a collective bargaining agreement between the Madison Fire District and the Madison Firefighters Organization, Part-time effective January 1, 2023 and expiring December 31, 2025.

Motion to accept Resolution #23-02 made by: Mr. Adams

Seconded by: Mr. Gauntner

ROLL CALL: All ayes

CLOSING BOARD COMMENTS

Mr. Wayman thanked Chief Baker, Chairman Lee and Mr. Gauntner for their work on the current collective bargaining agreements. Chairman Lee and Mr. Anderson seconded the comment.

Mr. Anderson shared that he often gets compliments from the public on the work done by the Madison Fire District - Kudos to all!

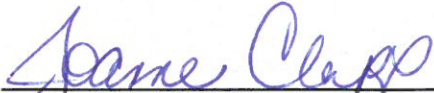
Mr. Lee advised Chief Baker that the lighted sign out front (near River Street) was not lit up when he arrived for the meeting. Chief Baker will have Captain Henry determine what the issue is.

ADJOURNMENT

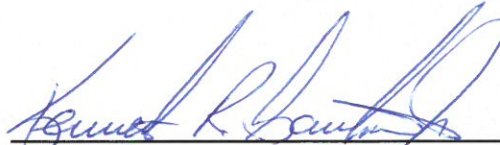
There being no further business, a motion to adjourn was made @ 7:33 pm by: Mr. Wayman

Seconded by: Mr. Anderson

ROLL CALL: All ayes



Joanne Clapp, Fiscal Officer



Robert Lee, Chairman
Ken Gauntner
lw