

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

3-15-2023

CALL TO ORDER @ 7:01 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

APPROVAL OF MINUTES

The February 15, 2023 Regular Session minutes were presented.

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

Seconded by: Mr. Lee

ROLL CALL: (5 ayes; Mr. Donaldson abstain)

BILLS & PAYROLL - February, 2023

Bills (\$ 80,001.84) and Payroll (\$172,097.90) for a total of \$252,099.74 are motioned for acceptance and payment.

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

Seconded by: Mr. Adams

ROLL CALL: All ayes

FINANCIAL REPORT - February, 2023

Joanne Clapp, Fiscal Officer, summarized the February 2023 Revenue and Expenditures (Fund Summary Report).

Property Tax advance was received in the amount of \$750,000.00

Mr. Gauntner asked the current interest rate to ensure that the district is getting the most from their account(s). Ms. Clapp reported that Star Ohio is currently at 4.83%

She shared that the Bi-Annual audit is almost complete. We are currently just awaiting one final report from Medicount to submit to the auditors.

OPENING PUBLIC PORTION - None.

LEGAL COUNSEL

Mrs. Dame reported that has looked into the statutes regarding public/private agreements. She has received the UH/Boardman agreement and will determine where the District fits into all of the different statutes. She stated that there are two components that need to be considered; the lease side of it for using the space and then the agreement for services.

Chief Baker stated that University Hospitals is still interested in entering into an agreement and continues to quote a June 1, 2023 start date. Chief Baker will coordinate a meeting with UH, their legal team and Ms. Dame to facilitate further consideration.

Mr. Lee asked about the state law that requires EMS to transport to an emergency department vs. an urgent care. Chief Baker has discussed this with UH however for the law to change it will require the attention of the legislators.

COMMITTEE REPORTS - None to report.

OLD BUSINESS

Resolution #23-07 - Authorization for Fiscal Officer to Reappropriate funds to the capital funds account (to cover the purchase of new Motorola radios).

Chief Baker explained that when he contacted the district representative to place the order, she expressed concern that the original radios Tod chose to order are not designed for Fire/EMS; they are designed more for law enforcement. She recommended that the district stay with the current handheld radio model and purchase 6 new units as well as 6 new mobile units (for the vehicles). All agree that there is potentially an 8-10 year lifespan with the current models.

A motion to approve Resolution #23-07 was made by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Resolution #23-08 - Authorization to Purchase a 2023 SeaDoo Jetski & 2022 Trailer from Johnny Ks Powersports.

Ms. Dame stated that this resolution replaces the previously approved resolution to purchase a jetski and trailer (#23-04). Chief Baker explained that when he called J&J Sports to purchase the jetski the day after the last Board meeting, the jetski had been sold to another buyer. Therefore, he found another available jetski and trailer from Johnny Ks Powersports. He spoke with each Board member individually prior to making the purchase from Johnny Ks.

A motion to approve Resolution #23-08 was made by: Mr. Lee

Seconded by: Mr. Adams

ROLL CALL: All ayes

NEW BUSINESS - none at this time

CHIEF'S REPORT

The following members are recognized for their anniversaries: FF Jim Turek - 41 years!, FF James Lagania - 1 year, and FF Greg Walker - 1 year.

EMS revenue is 21% of yearly projection with the fun volume slightly under that of February, 2022.

Salaries remain within budget. Staffing has been stable but OT was higher due to full-timers using up the last of their unused vacation.

Volume for February was 282 calls; 180 of those were of a medical nature while 102 involved something other than medical.

The new squad is most likely to be delivered at the end of March. It has been painted and will be going soon for decals (?). A chassis has been assigned for the second new squad.

As mentioned above under the resolutions, delivery of a new SeaDoo Explorer jetski and Trailer has been taken.

Chief Baker shared with all in attendance a rough drawing of a proposed work out space at Station #2 for future consideration. It would be a 16' x 20' area in the barn that sits behind the station. Project costs are estimated at \$21,000.

Mr. Adams & Mr. Gauntner agree that this should be done and would like Chief Baker to bring more specific project costs/equipment quotes to the next meeting so that it can be voted on. Chief Baker stated that the project labor will all be done by members to keep the costs contained and to help create ownership.

Mr. Donaldson recommended that during the build-out process, a reinforced beam be installed to accommodate heavier equipment.

Chief Baker advised the Board that the next vehicle purchase will most likely be to replace the chase vehicle at Station #3. They would prefer an SUV however a pick up truck may need to be considered.

Mr. Lee asked if there has been any communication relayed as to the rebuilding of Burger King after the recent fire. Chief Baker said that he is not aware of any plans to rebuild and the cause is still under investigation. He noted that Burger King in Ohio had recently filed Chapter 11 which may impact the decision. Chief Baker thanked all for their efforts during the fire with special mention to Captain Henry who swiftly removed all from the roof and the inside.

CLOSING PUBLIC PORTION - None

CLOSING BOARD COMMENTS

Mr. Gauntner mentioned that it would be nice if a tour of the recent remodeling be live-streamed at the conclusion of the meeting. Lt. Faulhammer indicated that he would be willing to have that done.

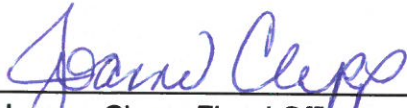
Mr. Wayman thanked all for their hard work to complete the renovations and said that it is very nice!

ADJOURNMENT

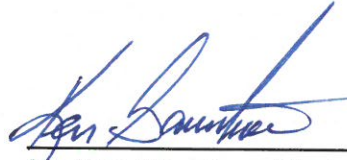
There being no further business, a motion to adjourn was made @ 7:36 pm by: Mr. Adams
Seconded by: Mr. Lee

ROLL CALL: All ayes

Accepted and approved: April 19, 2023



Joanne Clapp, Fiscal Officer



Mr. Ken Gauntner, Chairman