

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

5-17-2023

CALL TO ORDER @ 7:00 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

PUBLIC HEARING - 2024 TAX BUDGET

Ms. Clapp presented the proposed 2024 Tax Budget with projected revenue of \$3,870,250 and expenses projected at \$3,927,316. This does not include the EMS billing revenue which will put the District back in the black. It does however include the following expenses:

Fire Engine	\$682,000
Squad	267,413
Radios	44,756
Workout Room	25,000

Motion was made to close the Public Hearing at 1903 by: Mr. Anderson
Seconded by: Mr. Adams

ROLL CALL: All ayes

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

REGULAR SESSION

APPROVAL OF MINUTES

The April 19, 2023 Regular Session minutes were presented.

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

Seconded by: Mr. Wayman

ROLL CALL: (4 ayes; Mr. Donaldson abstain)

BILLS & PAYROLL - April, 2023

Bills (\$68,910.28) and Payroll (\$183,709.98) for a total of \$252,620.26 are motioned for acceptance and payment.

Ms. Clapp shared that the bills included a payment of \$23,118 to Richmond and Richmond for the 6 month renewal of the property/casualty policies.

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

Seconded by: Mr. Adams

ROLL CALL: All ayes

FINANCIAL REPORT - April, 2023

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

Interest earned in April at Star Ohio was \$19,047.

The Station #3 loan debt is down to \$1.8M with 2.2% interest due on building (December).

OPENING PUBLIC PORTION - None.

LEGAL COUNSEL

Ms. Dame reported that she, Mr. Gauntner and Chief Baker met with UH representatives earlier today regarding the provision for an ambulance contract and transfer services. The outstanding issue is housing of the vehicle(s) and personnel. She may reach out to the Attorney General to ask if Madison Fire District is allowed to lease space to University Hospitals for this purpose. An agreement will not be entered into in the near future.

COMMITTEE REPORTS - None to report.

OLD BUSINESS

NEW BUSINESS

Resolution #23-11 - Approving and adopting the 2024 Tax Budget.

Motion to approve Resolution #23-11 made by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

Resolution #23-12 - Authorizing Fiscal Officer to move funds (debt).

Motion to approve the additional funds made by: Mr. Wayman

Seconded by: Mr. Lee

ROLL CALL: All ayes

CHIEF'S REPORT

The following members are recognized for their anniversaries: FF Scott Wells - 30 years, Captain Justin Meister - 22 years, FF William Weema - 17 years, FF Jeremy Neurohr - 11 years and Joanne Clapp - 8 years (missed in February).

EMS revenue is 36.46% of yearly projection with the run volume on pace to break the previous record set in 2022.

Salaries remain within budget. Staffing has been stable but OT will ramp up as vacation season begins.

Volume for April was 297 calls; 202 of those were of a medical nature while 95 involved something other than medical. Chief Baker reminded all that the current pace is not

sustainable, not to mention the call volume will only increase with the opening of the UH Urgent Care in June.

Lt. Sample had a table at the high school this week in an effort to get information to students regarding careers in firefighting.

The first new rescue squad was delivered a few weeks ago and has been placed in service at Station #2. The second squad is due in August. The new engine is slated for delivery in September or early October.

The officer group discussed operations and worked on some revisions to the Mutual Aid Box Alarms (MABAS).

EXECUTIVE SESSION - Motion to adjourn into executive session to discuss Personnel - Employment/Hiring was made at 19:20 by: Mr. Donaldson

Seconded by: Mr. Adams

ROLL CALL: All ayes

Regular Session was reconvened at 20:46.

Mr. Gauntner announced that interviews will be conducted with four (4) of the candidates on Wednesday, May 31st and Wednesday, June 7th (2 each evening) at 6:00 and 7:00 pm. These will be advertised as special meetings (personnel - employment/hiring).

CLOSING PUBLIC PORTION - None

CLOSING BOARD COMMENTS - None

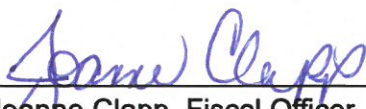
ADJOURNMENT

There being no further business, a motion to adjourn was made @ 20:49 by: Mr. Adams

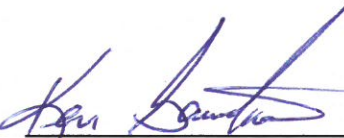
Seconded by: Mr. Lee

ROLL CALL: All ayes

Accepted and approved: June 21, 2023



Joanne Clapp, Fiscal Officer



Mr. Ken Gauntner, Chairman