

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

**07-19-2023**

**CALL TO ORDER @ 7:04 pm**

**ROLL CALL:**

x Mr. Adams	x Mr. Gauntner	x Captain Henry
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**

Mr. Peter Richmond attended as a special guest to present the Property & Casualty Insurance renewal quote. The policy renews on August 1, 2023 and the premium amount is \$48,529.00. This is an increase of \$2,293.00 over the expiring policy. Ms. Dame explained that a resolution will be presented for consideration under the New Business section of tonight's meeting.

**APPROVAL OF MINUTES**

The June 21, 2023 Regular Session and the July 5, 2023 Special Session minutes were presented.

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

Seconded by: Mr. Anderson

ROLL CALL: 5 ayes (Mr. Donaldson abstain)

**BILLS & PAYROLL - June, 2023**

Bills (\$46,606.13) and Payroll (\$247,547.10) for a total of \$294,153.23 are motioned for acceptance and payment.

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

Seconded by: Mr. Lee

ROLL CALL: All ayes

**FINANCIAL REPORT - June, 2023**

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

Ms. Clapp shared that interest earned in June was \$23,146.15.

**OPENING PUBLIC PORTION** - None.

**LEGAL COUNSEL** - Nothing to report.

**COMMITTEE REPORTS** - None to report.

**OLD BUSINESS** - None at this time.

**NEW BUSINESS**

**Resolution #23-14 - Acceptance of Chief Baker's Resignation/Retirement**

Motion to accept Chief Baker's resignation made by: Mr. Lee

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Mr. Gauntner stated that Tod has been an excellent Fire Chief (one of the best he has ever worked with) and wished him well. He credited Chief Baker with leading the District to the healthiest financial status since the creation of the District back in 1970. Mr. Anderson stated that Chief Baker was able to help turn the District around and was always working with personnel to make continuous improvements. He agreed that he did an outstanding job! Mr. Lee stated that Tod was an outstanding Fire Chief and will be greatly missed.

**Resolution #23-15 - Renewal of VFIS Property & Casualty Coverage effective 08-01-2023**

Motion to accept & approve Resolution #23-15 was made by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

**Resolution #23-16 - Approval of Amended Purchase Price for New Ambulance from PFUND**

Motion to accept & approve Resolution #23-16 made by: Mr. Anderson

Seconded by: Mr. Wayman

ROLL CALL: All ayes

**Resolution #23-17 - Approval of Additional Compensation/Sick Leave Buyout Chief Baker**

Motion to accept & approve Resolution #23-17 was made by: Mr. Anderson

Seconded by: Mr. Adams

ROLL CALL: All ayes

**Resolution #23-18 - Approval of Fire Chief Job Description Modification (removal of salary)**

Motion to accept and approve Resolution #23-18 made by: Mr. Wayman

Seconded by: Mr. Adams

ROLL CALL: All ayes

**Resolution #23-19 - Approval to Amend the Permanent Appropriations**

Motion to approve & accept Resolution #23-19 made by: Mr. Adams

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

**Resolution #23-20 - Approval for Fiscal Officer to Transfer Funds (Debt)**

Motion to approve Resolution #23-20 made by: Mr. Anderson

Seconded by: Mr. Lee

ROLL CALL: All ayes



**CHIEF'S REPORT** - Captain Frank Henry

The following members are recognized for their anniversaries: Captain T. Sopko - 36 years, Lt. D. Sample - 23 years, and FF G. Strubbe - 1 year.

EMS revenue is 55.5% of yearly projection while tax revenue is 59.7% of budgeted collection YTD.

Staffing remains stable. Overtime continues to be required to cover vacations and injury.

Volume for June was 294 calls; 213 of those were of a medical nature while 81 involved something other than medical.

The second new squad is expected to be delivered in early August and the new engine has been delayed to mid-November.

The surplus jet ski was sold on Gov.Deals for \$6,500 which is \$1000 more than was originally paid to purchase the jetski in 2018.

The Station #2 Fitness project is in the early stage - cleanup of the space is occurring.

Mr. Adams asked if there has been any impact to the district since the installation of the traffic lights at Rt. 90. Captain Henry replied that other than semis not making the turn, there has not been any impact. The group agrees that the Ohio Department of Transportation will need to consider a wider exit ramp as a permanent solution.

**CLOSING PUBLIC PORTION** - None

**EXECUTIVE SESSION** - Motion to adjourn into executive session to discuss Personnel: Employment/Compensation pursuant to ORC 121.22 (G)(1) was made at 19:43 by: Mr. Donaldson

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Regular Session was reconvened at 21:35. Mr. Gaunter stated that the only business to be conducted prior to adjournment will be to vote on Resolution #23-17.

**CLOSING BOARD COMMENTS** - None

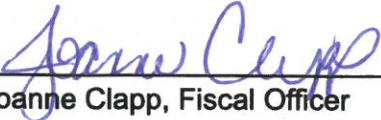
**ADJOURNMENT**

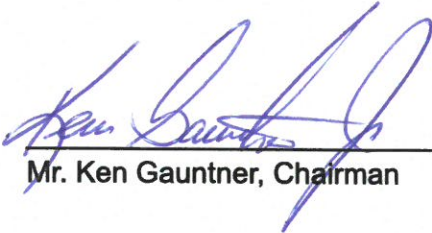
There being no further business, a motion to adjourn was made @ 20:36 by: Mr. Wayman

Seconded by: Mr. Anderson

ROLL CALL: All ayes

Accepted and approved: August 16, 2023

  
\_\_\_\_\_  
Joanne Clapp, Fiscal Officer

  
\_\_\_\_\_  
Mr. Ken Gauntner, Chairman