

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

10-01-2025

CALL TO ORDER @ 19:01 hours.

ROLL CALL: x Mr. Adams
x Mr. Donaldson
x Mr. Sill

x Mr. Anderson
x Mr. Lee
x Mr. Wayman

- Chief Meister
x Joanne Clapp
x Stacy Dame

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

SPECIAL SESSION:

Chair Wayman requested a motion to adjourn into Executive Session to discuss the appointment, employment, dismissal and compensation of a public official, per ORC 121.22(G)(1).

Motion to enter into Executive Session to discuss the appointment, employment, dismissal and compensation of a public official, per ORC 121.22(G)(1) was made @ 19:03 by: Mr. Anderson
Seconded by: Mr. Lee

ROLL CALL: All ayes

Regular session resumed at 19:53 hours.

ADJOURNMENT

Chair Wayman stated there being no further business, he would entertain a motion to adjourn.

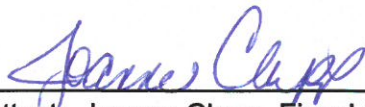
Motion to adjourn was made by: Mr. Lee

Seconded by: Mr. Anderson

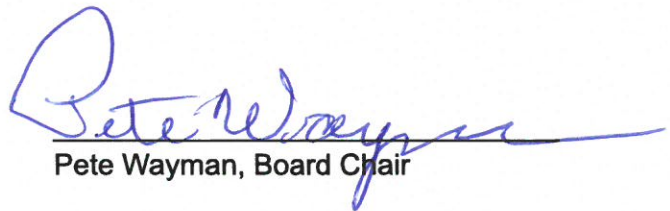
ROLL CALL: All ayes

Meeting was adjourned at 15:54 hours

Accepted and Approved: October 15, 2025



Attest: Joanne Clapp, Fiscal Officer


Pete Wayman, Board Chair