

MADISON FIRE DISTRICT  
REGULAR SESSION  
JANUARY 28, 2026 @ 7:00 PM  
AGENDA

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REGULAR SESSION**

(re-schedule from January 21, 2026)

**MINUTES**

October 15, 2025 - Regular Session - REVISION Needed

December 17, 2025 - Regular Session

January 07, 2026 - Reorganization Session

**BILLS & PAYROLL (December, 2025)**

Bills: \$ 70,879.58

Payroll: \$ 335,052.31

\$ 405,931.89

**December 2025 FINANCIAL REPORT**

**Time-limit for Public to Address the Board** (motion to implement time-limit of 3 or 4 minutes)

**OPENING PUBLIC PORTION**

**LEGAL COUNSEL**

**OLD BUSINESS**

**Res. 2026-01** A Resolution of the Board of Trustees of the Madison Fire District Authorizing & Accepting the Proposal and Expenditure of Funds for Dental & Vision Insurance Coverage for 2026 as Offered by UNUM and Authorizing Payments for Said Plan

**NEW BUSINESS**

**Res. 2026-02** A Resolution of the Board of Trustees of the Madison Fire District Accepting a Gift from Resident, Donna Dunning in the Amount of \$100.00

**Res. 2026-03** A Resolution of the Board of Trustees of the Madison Fire District Authorizing a Rate of Pay Adjustment for James Solymosi to \$26.07 Per Hour

**Res. 2026-04** A Resolution of the Board of Trustees of the Madison Fire District Approving the Renewal of the Accident & Sickness Insurance Coverage as Offered by VFIS for the Period February 1, 2026 - January 31, 2027

**CHIEF'S REPORT**

**CLOSING PUBLIC PORTION**

**CLOSING BOARD COMMENTS**

**EXECUTIVE SESSION:**

To hold a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to R.C. 121.22(G)(3)

Upcoming Fire Board Meetings

February 18, 2026 @ 7:00 pm

March 18, 2026 @ 7:00 pm