

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