

MADISON FIRE DISTRICT
REGULAR SESSION
FEBRUARY 18, 2026 @ 7:00 PM
AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR SESSION

MINUTES

January 21, 2026 - Regular Session

BILLS & PAYROLL (January, 2026)

Bills: \$ 173,136.35
Payroll: \$ 213,301.50
\$ 386,437.85

January 2026 FINANCIAL REPORT

OPENING PUBLIC PORTION

LEGAL COUNSEL

OLD BUSINESS

NEW BUSINESS

Res. 2026-05 A Resolution of the Madison Fire District Board of Trustees Adopting the 2025 Ohio Fire Code and Any Amendments Thereto

Res. 2026-06 A Resolution of the Madison Fire District Board of Trustees Accepting an Additional Gift in the Amount of \$22.19 from ALP #601

Res. 2026-07 A Resolution of the Madison Fire District Board of Trustees Authorizing the Purchase of Twenty (20) Scott Air Packs from Atlantic Emergency Solutions in the Amount of \$204,012.60 Utilizing Grant Funds (Res. #25-21)

CHIEF'S REPORT
(Captain Frank Henry)

CLOSING PUBLIC PORTION

CLOSING BOARD COMMENTS

Upcoming Fire Board Meetings

March 18, 2026 @7:00 pm

April 15, 2026 @ 7:00 pm