

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