

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

**02-18-2026**

**CALL TO ORDER** @ 1900 hours.

<b><u>ROLL CALL:</u></b> x Mr. Adams	x Mr. Donaldson	x Captain Henry
- Mr. Lee	x Mr. Sill	x Joanne Clapp
x Mr. Wayman	x Mr. White	x Christopher Elko

**PLEDGE OF ALLEGIANCE** - The pledge was recited by all.

**REGULAR SESSION**

**APPROVAL OF MINUTES**

Regular Session minutes from January 21, 2026 were presented for approval.

Motion to approve the minutes of January 21, 2026 was made by: Mr. White

Seconded by: Mr. Wayman

ROLL CALL: 3 ayes; Sill & Donaldson abstain

**BILLS & PAYROLL - January, 2026**

Bills (\$173,136.35) and Payroll (\$213,301.50) for a total of \$386,437.85 were motioned for acceptance and payment.

Motion to accept bills and payroll in the amount of \$386,437.85 was made by: Mr. Sill

Seconded by: Mr. Wayman

ROLL CALL: All ayes

**FINANCIAL REPORT - January, 2026**

Ms. Clapp provided a detail of finances from the fund summary. She noted that January expenses were higher due to the HSA deposits, BWC premium, Richmond & Richmond insurance and Lexipol.

Mr. Sill noted that the interest income on the bonds was strong at 18% and asked if they needed to review; she indicated that the two of them will need to meet because the bonds will need renewed.

**OPENING PUBLIC PORTION**

There was no one wishing to address the Board.

**LEGAL COUNSEL**

Attorney Elko stated he had nothing to report.

**OLD BUSINESS** - none.

**NEW BUSINESS**

**Res. 2026-05** A Resolution of the Board of Trustees of the Madison Fire District Accepting an Additional Donation from the American Legion Post #601 in the Amount of \$22.19 was presented for approval.

Motion to accept Resolution 2026-05 Accepting an Additional Donation from the American Legion Post #601 in the Amount of \$22.19 was made by: Mr. Donaldson

Seconded by: Mr. Sill

ROLL CALL: All ayes

**Res. 2026-06** A Resolution of the Board of Trustees of the Madison Fire District Adopting the 2025 Ohio Fire Code and Any Subsequent Amendments was presented for approval.

Motion to accept Resolution 2026-06 Adopting the 2025 Ohio Fire Code and Any Subsequent Amendments was made by: Mr. White

Seconded by: Mr. Wayman

ROLL CALL: All ayes

**Res. 2026-07** A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of Twenty (20) SCBAs from Atlantic Emergency Solutions (utilizing grant funds accepted in Resolution #25-21) in an Amount Not To Exceed \$204,012.60 was presented for approval.

Motion to accept Resolution 2026-07 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of Twenty (20) SCBAs from Atlantic Emergency Solutions in an Amount Not To Exceed \$204,012.60 was made by: Mr. Wayman

Seconded by: Mr. Donaldson

ROLL CALL: All ayes

**COMMITTEE REPORTS** - Attorney Elko stated that revisions to the new CBAs continue and all parties agree that they prefer to delay the implementation in order to ensure all necessary revisions are completed.

**CHIEF'S REPORT** (Captain Henry)

**Anniversaries:** Fiscal Officer Joanne Clapp - 11 years, and FF Daniel Klems - 2 years.

**Financial:** EMS revenue is 9.4% of yearly projection while tax revenue is 0% of budgeted collection YTD. The District spent 6.5% of the annual budget through January.

**Staffing:** Captain Henry welcomed Captain Sopko and FF Scott Wells back to work after medical leaves. Three additional part time hires are in the onboarding process and should begin training in the next week or so. The District received 14 applications for the posted full-time position. Applications were accepted until 4:00 pm today. Testing is slated for early/mid March.

**Volume:** The District responded to 332 calls for service in January (254 EMS and 78 Fire).

**Inspections:** Remain on-going; see report in your folder.

**Vehicles:** Engine #2123 remains out for chassis and paint fixes at Franks Auto Body. Expected to be completed by mid to late January. #2132 was taken to Pike's for repair on

2/9/26 and is expected to be completed by 2/24. #2113 had fuel issues, was sent to Countryside for repair for a bad fuel pump and is now back in service at St. #2. Thank you once again to Perry Joint Fire District for loaning MFD an engine during repairs.

**Buildings:** Nothing to report.

**Training:** Training continues inside of the donated house on N. Ridge.

**CLOSING PUBLIC PORTION** - None

**CLOSING BOARD COMMENTS**

Mr. Sill noted that the sick and overtime expenses are slightly overextended for so early in the year and asked that Captain Henry keep an eye on that. He also noted that cell phone usage is already at 20% of budget. Ms. Clapp explained that the higher percentage was due to payment of the Active911 renewal fees.

Chairman Adams asked that all keep Chief Meister and his family in their thoughts and prayers as they deal with some things. He also welcomed back Captain Sopko and FF Wells.

Chair Adams stated that he would entertain a motion to adjourn into 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 ORC 121.22(G)(3).

A motion to adjourn into 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 ORC 121.22(G)(3) was made by: Mr. Sill @19:14

Seconded by: Mr. White

ROLL CALL: All ayes

Members returned at 19:43 and a motion to end the Executive Session was made by: Mr. Sill

Seconded by: Mr. White

ROLL CALL: All ayes

**ADJOURNMENT**

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

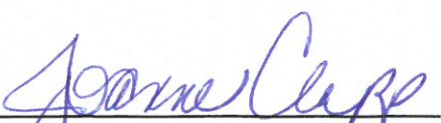
Motion to adjourn was made by: Mr. Wayman at 19:44

Seconded by: Mr. White

ROLL CALL: All ayes

Meeting was adjourned at 19:44

Accepted and Approved: March 18, 2026

  
Attest: Joanne Clapp, Fiscal Officer

  
Jay Adams, Board Chair