

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

03-02-2026

CALL TO ORDER @ 1900 hours.

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

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

SPECIAL SESSION

OPENING PUBLIC PORTION

There was no one wishing to address the Board.

LEGAL COUNSEL

Attorney Elko stated he had nothing outside of the need for executive session for 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).

Motion to enter into executive session for 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 @19:02.

Seconded by: Mr. White

ROLL CALL: All ayes

Members returned at 19:28 and Chairman Adams requested a motion to end the executive session.

Motion to end executive session was made by: Mr. Lee

Seconded by: Mr. White

ROLL CALL: All ayes

CLOSING PUBLIC PORTION - None

CLOSING BOARD COMMENTS - None

ADJOURNMENT

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

Motion to adjourn was made by: Mr. Sill at 19:29

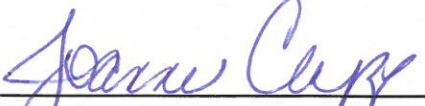
Seconded by: Mr. Lee

ROLL CALL: All ayes

Meeting was adjourned at 19:29

03-02-2026

Accepted and Approved: March 18, 2026



Attest: Joanne Clapp, Fiscal Officer



Jay Adams, Board Chair