

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

03-18-2026

CALL TO ORDER @ 1900 hours.

<u>ROLL CALL:</u> x Mr. Adams	x Mr. Donaldson	x Captain Henry
x 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

Attorney Elko 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).

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 @19:01 by: Mr. Donaldson

Seconded by: Mr. White

ROLL CALL: All ayes

Board members returned @ 19:25. Chairman Adams stated that he would entertain a motion to end the executive session. Motion to end executive session was made by: Mr. Lee

Seconded by: Mr. Sill

ROLL CALL: All ayes

APPROVAL OF MINUTES

Regular Session minutes from February 18, 2026 were presented for approval.

Motion to approve the minutes of February 18, 2026 was made by: Mr. Wayman

Seconded by: Mr. White

ROLL CALL: All ayes

Special Session minutes from March 2, 2026 were presented for approval.

Motion to approve the minutes of March 2, 2026 was made by: Mr. Sill

Seconded by: Mr. White

ROLL CALL: 4 ayes, Donaldson & Wayman abstain

BILLS & PAYROLL - February, 2026

Bills (\$24,234.94) and Payroll (\$252,645.68) for a total of \$276,880.62 were motioned for acceptance and payment.

Motion to accept bills and payroll in the amount of \$276,880.62 was made by: Mr. White

Seconded by: Mr. Wayman

ROLL CALL: All ayes

FINANCIAL REPORT - February, 2026

Ms. Clapp provided a detail of finances from the fund summary. She noted that the District received the \$400K property tax advance.

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 would address the Board under New Business.

OLD BUSINESS - none.

NEW BUSINESS

Attorney C. Elko requested a motion to accept the proposed confidential settlement of Ms. Tennant and the Madison Fire District/Faulhammer and authorization for Mr. Sill to sign said agreement.

Motion to accept the proposed confidential settlement of Ms. Tennant and the Madison Fire District/Faulhammer, and for Mr. Sill to sign said agreement was made by: Mr. Lee

Seconded by: Mr. White

ROLL CALL: All ayes

COMMITTEE REPORTS - none.

CHIEF'S REPORT (Captain Henry)

Anniversaries: FF J. Laganian - 4 years, FF J. Turek - 44 years, FF G. Walker - 4 years, and FF M. Womack - 1 year.

Financial: EMS revenue is 12.2% of yearly projection while tax revenue is 8.2% of budgeted collection YTD. The District spent 11.6% of the annual budget through February.

Staffing: Training of 3 new part time staff continues and those members should be able to sign up for shifts soon.

Volume: The District responded to 288 calls for service in February (210 EMS and 78 Fire).

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

Vehicles: Squad #2122 had a bulb pigtail connector issue and was replaced. New squad has been pushed back to Q2 or Q3 after speaking with the dealer. Engine #2123 is almost completed and should be back in service soon.

Buildings: A quote is being obtained for tile work in 2 bathrooms at station #3.

Training: A burn date for the donated house on N. Ridge has been set for March 21st. Crews have been training inside of the building. MFD is hosting the State Fire Marshall live fire training on April 1 & 2, 2026; Geneva and Perry to also attend.

Other: The full-time testing will occur this Friday, March 20, 2026. There are 12 sitting for the test.

CLOSING PUBLIC PORTION - None.

CLOSING BOARD COMMENTS

Mr. Lee asked if there was ever a cause released for the fire which occurred at Burger King on N. Ridge a couple of years ago; Captain Henry stated it was ruled accidental. It started in the exhaust system and then spread.

Mr. Sill stated that N. Ridge is a heavily traveled road and asked how the District plans to handle traffic during the live burn. Chief Henry responded that the water/hydrant is on the same side as the house so there will be no need to close down any portion of the road. MTPD has been notified and will be on hand to help if any issues arise. Lt. Brush sent letters to the neighboring residents so that they are aware. The burn is scheduled to begin around 9:00 am and most likely will be only outside, defensive training.

Mr. Sill also noted that the overtime expenses continue to be heavy and significantly above 2025. He asked if there is an end in sight; Captain Henry stated that it is elevated due to high sick time usage (members on leave; 2 returned, 1 still off) and 1 Captain on Administrative Leave. He reiterated that the hiring of both part time and full-time employees will help decrease the overtime usage.

ADJOURNMENT

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

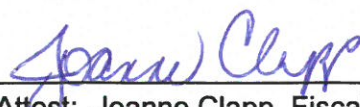
Motion to adjourn was made by: Mr. White

Seconded by: Mr. Sill

ROLL CALL: All ayes

Meeting was adjourned at 19:38

Accepted and Approved: April 15, 2026



Attest: Joanne Clapp, Fiscal Officer



Jay Adams, Board Chair