

MADISON FIRE DISTRICT  
REGULAR SESSION  
JUNE 17, 2026 @ 7:00 PM  
AGENDA

*\*\*meeting location is Station #2, 1743 Hubbard Road*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION:**

“Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment” per ORC 121.22(G)(4)

**REGULAR SESSION**

**MINUTES**

May 20, 2026 - Records Retention, 2027 Tax Budget Public Hearing, & Regular Session

**BILLS & PAYROLL (May, 2026)**

Bills: \$ 139,427.68  
Interest Payment: \$ 5,508.97  
Payroll: \$ 209,453.26  
\$ 354,389.91

**May 2026 FINANCIAL REPORT**

**OPENING PUBLIC PORTION**

**LEGAL COUNSEL**

**OLD BUSINESS**

**NEW BUSINESS**

**Resolution No. 2026-015** A Resolution of the Board of Trustees of the Madison Fire District Recognizing FF D. Scott Wells for 33+ Years of Service

**Resolution No. 2026-016** A Resolution of the Board of Trustees of the Madison Fire District approving and adopting Policy #200 on Organizational Structure, Policy #203 on Liability Claims, Policy #204 on Electronic Email, and Policy #205 on Administrative Communications

**CHIEF’S REPORT**

**CLOSING PUBLIC PORTION**

**CLOSING BOARD COMMENTS**

Upcoming Fire Board Meetings  
July 15, 2026  
August 19, 2026