

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

04-28-2026

CALL TO ORDER @ 1700 hours.

ROLL CALL: x Mr. Adams
 - Mr. Lee
 x Mr. Wayman

x Mr. Donaldson
x Mr. Sill
x Mr. White

x Chief Meister
x Joanne Clapp
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 Resolution No. 2026-10 A Resolution Approving the District to Enter Into an Agreement with Monarch Endeavors, LLC (specifically Julie Sumner) for Investigative & Consulting Services.

Motion to accept Resolution No. 2026-10 was made by: Mr. White

Seconded by: Mr. Wayman

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.

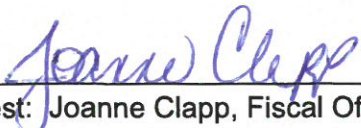
Motion to adjourn was made by: Mr. White at 17:07

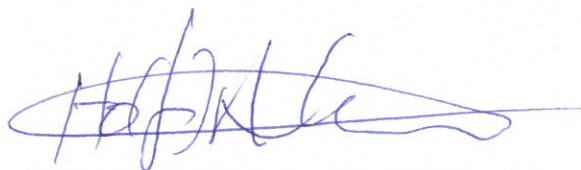
Seconded by: Mr. Sill

ROLL CALL: All ayes

Meeting was adjourned at 17:07

Accepted and Approved: May 20, 2026


Attest: Joanne Clapp, Fiscal Officer


Jay Adams, Board Chair