

MADISON FIRE DISTRICT
REGULAR SESSION AGENDA
JULY 15, 2026 @ 7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR SESSION

Special Presentation/Recognition:

Recognition of Service presented to FF. Scott Wells

Guest: Peter Richmond re: Property & Casualty Insurance Policy Renewal (08/01/2026)

EXECUTIVE SESSION:

Per ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and

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

MINUTES:

June 17, 2026 - Regular Session

BILLS & PAYROLL (June, 2026)

Bills: \$ 139,427.68

Payroll: \$ 209,453.26

\$ 354,389.91

June 2026 FINANCIAL REPORT

OPENING PUBLIC PORTION

LEGAL COUNSEL

OLD BUSINESS

NEW BUSINESS:

Resolution No. 2026-16 A Resolution of the Board of Trustees of the Madison Fire District Recognizing D. Scott Wells for 33+ Years of Service

Resolution No. 2026-17 A Resolution of the Board of Trustees of the Madison Fire District Accepting the Proposal and Authorizing Renewal of the District VFIS Property & Casualty Insurance Policy, effective 08/01/2026

Resolution No. 2026-18 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Chairman of the Board to Execute the Contract between MFD and the Part-Time Organization effective January 1, 2026 through December 31, 2028

Resolution No. 2026-19 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Chairman of the Board to Enter into an Executive Legal Services Agreement with Kastner Westman & Wilkens, LLC for the Purpose of Fact Finding

Resolution No. 2026-20 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of a 2026 F-250 Crew Cab per the Quote from Classic Ford Madison

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***Resolution No. 2026-21 (if 2026 - 20 is approved)** A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of a Lights and Communications Package from Hudson Communications for 2026 F-250 Crew

Cab

Madison Local Schools 2026-2027 Magnetic Calendar (see handout)

CLOSING BOARD COMMENTS

ADJOURNMENT

Upcoming Fire Board Meetings:

August 19, 2026 @ 7:00 pm

September 16, 2026 @ 7:00 pm