

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

07-15-2026

CALL TO ORDER @ 19:00 hours

ROLL CALL: x Mr. Adams	x Mr. Donaldson	x Joanne Clapp
x Mr. Lee	- Mr. Sill	x Attorney Elko
x Mr. Wayman	x Mr. White	x Capt. Henry

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

REGULAR SESSION

Special Presentation

Attorney Elko read aloud and presented FF. David Scott Wells with a Resolution honoring his 33+ years of service to the Madison Fire District and its residents.

Peter and Alec Richmond from Richmond & Richmond Insurance were in attendance to give an overview of the proposed Property & Casualty Insurance renewal. The costs were broken down by coverage parts (property, crime, portable equipment, etc.) along with their associated premiums for a total of \$66,834.00. This represents an increase of 8.2% which was due to a liability claim from 2023 which was closed and paid out for over \$150,000.00 and 3 auto claims.

EXECUTIVE SESSION

Attorney Elko requested the members enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official per ORC 121.22(G)(1); and

To prepare 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).

Motion to move into executive session for the purposes of the above mentioned ORC codes was made at 19:06 hours by: Mr. Wayman

Seconded by: Mr. White

ROLL CALL: All ayes

Members returned and Chair Adams requested a motion to close the executive session and resume the regular session.

Motion to close the executive session and resume the regular session was made at 20:02 hours by: Mr. Wayman

Seconded by: Mr. White

ROLL CALL: All ayes

MINUTES

Minutes from the June 17, 2026 regular session were presented for review and approval.

Motion to approve the June 17, 2026 minutes was made by: Mr. White

Seconded by: Mr. Lee

ROLL CALL: 5 ayes, 1 abstain

BILLS & PAYROLL - June, 2026

Bills (\$139,427.68) and Payroll (\$209,453.26) for a total of \$354,389.91 were presented for acceptance and payment.

Motion to accept bills and payroll in the amount of \$354,389.91 was made by: Mr. White

Seconded by: Mr. Wayman

ROLL CALL: All ayes

FINANCIAL REPORT - June, 2026

Ms. Clapp provided a detail of finances from the fund summary.

She stated that she had to move \$100,000.00 from the money market to cover payroll expenses. She also continues to work on the OAPFF issue.

Ms. Clapp announced that she will zoom into the August meeting because she will be at a training conference. She also shared that she has asked Ms. Hoya to collect quotes for a new copy machine. The current one is at the end of life and repair/replacement parts are no longer available.

OPENING PUBLIC PORTION - none.

LEGAL COUNSEL - nothing aside from the resolutions that will be handled under new business.

OLD BUSINESS - none.

NEW BUSINESS

Resolution No. 2026-16

Attorney Elko presented **Resolution #2026-16 A Resolution of the Board of Trustees of the Madison Fire District Recognizing David Scott Wells For His Years of Service to the Madison Fire District**

Motion to accept and approve Res. #2026-16 was made by: Mr. Lee

Seconded by Mr. White

ROLL CALL: All ayes

Resolution No. 2026-17

Attorney Elko presented **Resolution #2026-17 A Resolution of the Board of Trustees of the Madison Fire District Approving the Renewal of Property & Casualty Insurance Coverage as Offered by VFIS for the Period 08/01/2026 - 07/31/2027**

Motion to accept and approve Res. #2026-17 was made by: Mr. Wayman

Seconded by Mr. Donaldson

ROLL CALL: All ayes

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Resolution No. 2026-18

Attorney Elko presented **Resolution #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 the Madison Fire District and the Madison Firefighters Part Time Organization, Effective 01/01/2026 - 12/31/2028 and Adopting Said Agreement**

Motion to accept and approve Res. #2026-18 was made by: Mr. White
Seconded by Mr. Donaldson

ROLL CALL: All ayes

Resolution No. 2026-19

Attorney Elko presented **Resolution #2026-19 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Chairman of the Board to Enter into an Agreement with Kastner Westman & Wilkins, LLC for the Purpose of Fact-Finding Before the State Employment Relations Board (related to the full-time CBA)**

Motion to accept and approve Res. #2026-19 was made by: Mr. Wayman
Seconded by Mr. Lee

ROLL CALL: All ayes

Resolution No. 2026-20

Attorney Elko presented **Resolution #2026-20 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of a 2026 Ford F250 Crew Cab Pickup Truck in an Amount Not To Exceed \$68,767.00 from Classic Ford Madison**

Motion to accept and approve Res. #2026-20 was made by: Mr. White
Seconded by Mr. Wayman

ROLL CALL: All ayes

Resolution No. 2026-21

Attorney Elko presented **Resolution #2026-21 A Resolution of the Board of Trustees of the Madison Fire District Authorizing the Purchase of a Radio, Lights & Communications Package from Hudson Communications in an Amount Not To Exceed \$9,421.00**

Motion to accept and approve Res. #2026-21 was made by: Mr. Wayman
Seconded by Mr. Donaldson

ROLL CALL: All ayes

Captain Henry requested the Board review the information provided on the **Madison Schools Magnetic Calendar** and determine if a donation will be made to provide sponsorship. He explained that Chief Meister approves a donation between \$500 and \$1,000. He appreciates the good working relationship the District has with the schools and would like to help support them.

Motion made to approve a one-time donation in the amount of \$1,000 to the Madison Schools Magnetic Calendar project was made by: Mr. Wayman

Seconded by: Mr. Lee

ROLL CALL: All ayes

CHIEF'S REPORT

Anniversaries: FF Mackenzie Malec - 2 years, FF Greg Strubbe - 2 years, Lt. Dustin Sample - 26 years, and Capt. Terry Sopko - 39 years. Congratulations to all!

Financial: EMS revenue is 45.8% of yearly projection while tax revenue is 51.1% of budgeted collection YTD. The District spent 39.1% of the annual budget through June.

Staffing: Staffing is stable with vacation time in full swing. Two (2) new part-time members are in the process of onboarding. There are currently two (2) members on leave of absence.

Volume: The District responded to 361 calls for service in June; 240 EMS and 121 Fire.

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

Vehicles: Captain Henry shared that Engine #2122 is currently having its annual PM done. The same unit also sustained minor damage in the Walmart parking lot last week. Engine #2133 was recently out for warranty work. Ladder testing will be completed soon by CFS.

Buildings: Completion of the officer quarters bathroom is estimated to be early August. Awaiting the replacement panel for bay door 1 at St. #3. St. #2 purchased shelving which was installed in the barn for the purpose of organization and storage of water rescue supplies. The sign has been placed above the front door at St. #3 with the new logo.

Training: Crews participated in a car vs. bus scenario for extrication drills, led by FF Joe Romischer. Thank you to Mr. White and King's Towing for their assistance in making it possible. Annual driver's training will be completed soon (VFIS requirement). The annual PNPP drill took place this week. UH will provide con-ed in July with the subject of Legal (pink slips, POA, DNR). EMS competencies/skills for our medical control will be completed in Quarter 3, 2026.

Other: Crews attended the parade on July 4th. Captain Sopko also ensured fireworks safety; thank you! MFD has been awarded the ODPS EMS Grant in the amount of \$3,526.00. The SCBAs purchased with the FEMA grant have been delayed yet again. Mid to late summer delivery is expected.

Chairman Adams asked Captain Henry if the District full-time staffing is now sufficient; Captain Henry affirmed that it is at this time.

CLOSING PUBLIC PORTION - none.

CLOSING BOARD COMMENTS

Mr. Wayman reminded all to stay hydrated! Mr. Adams congratulated FF Scott Wells again for his service to the District and residents of Madison, stating "Thirty plus years of service at any job is amazing and awesome!"

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ADJOURNMENT

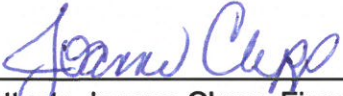
Chair Adams stated there being no further business, he would entertain a motion to adjourn.
Motion to adjourn was made by: Mr. White

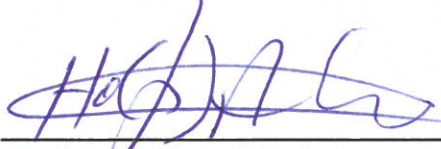
Seconded by: Mr. Lee

ROLL CALL: All ayes

Meeting was adjourned at 20:19

Accepted and Approved: August 19, 2026


Attest: Joanne Clapp, Fiscal Officer


Jay Adams, Board Chair