

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

05-15-2024

CALL TO ORDER @ 1910 hrs.

ROLL CALL - Roll call done; Mr. Anderson & Mr. Gauntner absent.

PLEDGE OF ALLEGIANCE - The pledge was recited by all.

REGULAR SESSION:

APPROVAL OF MINUTES

The April 17, 2024 Regular Session minutes were presented.

Motion made to approve the Regular Session minutes by: Mr. Adams

Seconded by: Mr. Wayman

ROLL CALL: All ayes

BILLS & PAYROLL - April, 2024

Bills (\$61,482.81), Tax Collection Fees (\$33,561.31), and Payroll (\$216,916.47) for a total of \$311,960.59 are motioned for acceptance and payment.

Motion made to approve bills and payroll as presented by: Mr. Lee

Seconded by: Mr. Wayman

ROLL CALL: All ayes

FINANCIAL REPORT - April, 2024

Ms. Clapp provided a summary of the Revenue and Expenditures (Fund Summary Reports).

Beginning with the paychecks dated May 30, 2024 wages will be taken from fire appropriations because the EMS fund (\$600k) will have been depleted.

MFD received the 1st half property tax payment in April in the amount of \$2,007,276.46 and mobile home payment of \$20,808.64. Ms. Clapp transferred \$1,700,000.00 to Star Ohio in order to earn more interest.

April interest earned was \$18,078.93.

Reminder of the 2025 County Alternative Tax Budget public hearing on June 18, 2024 at 7:00 pm (beginning of the regular board session).

*Notice to be sent to newspapers as required for public notice.

Ms. Clapp will be attending the Ohio Association of Public Treasurers Training June 2-7, 2024.

OPENING PUBLIC PORTION - None.

LEGAL COUNSEL

Mrs. Dame reminded the board that the June meeting was moved to June 18th because of the holiday on June 19, 2024.

COMMITTEE REPORTS - None to report.

OLD BUSINESS - None.

NEW BUSINESS

Resolution #24-11 - Authorization to Transfer Funds from the General Fund to the General (Bond) Retirement Fund in the amount of \$16,715.47.

Motion to accept Resolution #24-11 made by: Mr. Adams
Seconded by: Mr. Wayman

ROLL CALL: All ayes

Resolution #24-12 - Designating Depositories for the Madison Fire District for the period May 21, 2024 - May 20, 2029.

Motion to accept Resolution #24-12 made by: Mr. Wayman
Seconded by: Mr. Lee

ROLL CALL: All ayes

Resolution #24-13 - Authorization to Enter Into A Contract with JTA HVAC for replacement of the HVAC System at Station #2.

Chief Meister shared that Station #2 required a service call recently for the HVAC. During the service visit, the technician recommended that the units be replaced as repairs would be quite costly (the units are 25+ years old) and wasn't sure the repairs would get a long life extension. Quotes were obtained from three (3) vendors and the officers recommend JTA who came in with the lowest/most reasonable quote.

Motion to accept Resolution #24-13 made by: Mr. Adams
Seconded by: Mr. Lee

ROLL CALL: All ayes

CHIEF'S REPORT

Anniversaries:

FF Scott Wells - 31 years, AA Laurie Hogya - 3 years, FF Jeremy Neurohr - 12 years, FF Bill Weema - 18 years, and Chief Justin Meister - 23 years.

Financial: EMS revenue is 42.7% of yearly projection while tax revenue is 56.7% of budgeted collection YTD.

Staffing: Continues to do well with overtime continuing to decrease. However, vacation season is upon us and that typically creates some holes in the schedule that result in overtime.

There will be another round of interviews for part time members soon as a couple of our part time members have been hired full time elsewhere.

Congratulations to our newest paramedic, Alyssa Corsi as she passed the National Registry last week.

Jesse Sopko has returned to work (part time) after approximately nine (9) months of a recovery period (6 months from his full time job). He is doing well and the District and Board are happy to see him doing so well and for his return!

Volume: The District responded to 325 calls for service in April. On pace for 3831 calls in 2024 (3720 in 2023).

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

Vehicles:

The new engine, 2133 will be going out for some warranty work (site glass, expansion tank) once the reserve engine comes back from its rebuild.

The 2010 chase vehicle (#2110) has been listed on GovDeals.

Buildings: St. #2 HVAC - see above resolution #24-13.

Other: Department physicals were completed in April. All members should have their results and be following up with their primary care physician if necessary. Payment to NDS needs made for services rendered per the agreement.

Motion made to pay NDS in the amount of \$23,489.78 was made by: Mr. Lee

Seconded by: Mr. Wayman

ROLL CALL: All ayes

The cot in the new ambulance at Station #2 quit working (the motor lift) but thankfully is under warranty.

There has been no update given regarding the eclipse expense reimbursement. To be kept apprised.

MFD participated in the Madison HS mocktails (non-alcoholic beverages) event. The District drink was the Blazing Sunrise (take off of Tequila Sunrise). The event was well attended and the crews made some good connections with students. Many thanks to those involved for their creative work!

Captain Faulhammer is spearheading revision of the MFD SOPs.

Lake County Dispatch Users held a meeting on May 1st. The formula for each user is being recalculated as they are running \$400K in the red. The District contract is up at the end of 2024. We should have an estimate of future costs at the next meeting which will take place on July 24th. Mr. Lee asked if the District would consider utilizing the Madison Township dispatch. Chief Meister stated that he would be happy to discuss with Chief Hager and Administrators but can say that it would require an increase in staffing among other increased expenses to do so.

Mr. Adams agreed that it should be discussed given that there are no negotiations with the County Dispatch regarding pricing.

ARPA Wellness Grant: The CISM trainer class (virtual) will take place May 28 - 30, 2024. As a condition of the grant, MFD was chosen to participate in a wellness project evaluation which will go through June 30, 2026. This may result in some ODPS research team surveys, interviews and/or focus groups to collect the data.

CLOSING PUBLIC PORTION - None.

CLOSING BOARD COMMENTS

Mr. Wayman noted that the parking lot out front desperately needs the lines and handicap space repainted. Chief Meister will look into obtaining quotes.

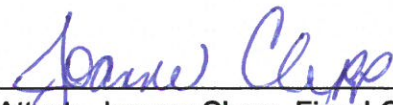
ADJOURNMENT

There being no further business, a motion to adjourn was made @ 19:34 by: Mr. Wayman

Seconded by: Mr. Adams

ROLL CALL: All ayes

Accepted and approved: June 18, 2024



Attest: Joanne Clapp, Fiscal Officer



Dan Donaldson, Board Chair