

Miami Valley Fire District
Board of Trustees Regular Meeting Agenda
September 22, 2011

1:00 p.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Mayor Dick Church, Jr.

Pledge of Allegiance

President Charles Lewis

Installation of the Miami Valley Fire District Board of Trustees

Under the authority of Joint Resolution City of Miamisburg, Ohio City Resolution No. 2786 and Miami Township, Montgomery County, Ohio Township Resolution No. 121-2011

Oath of Office Ceremony

Glenn Alexander

Mike Nolan

Ann-Lisa Rucker

John Stalder

Administered by Mayor Dick Church, Jr. and witnessed by President Charles Lewis

1. Resolution 2011-01

A resolution to appoint a Trustee to the Board of the Miami Valley Fire District Board of Trustees.

Oath of Office Ceremony

Doug Barry

Administered by Mayor Dick Church, Jr. and witnessed by President Charles Lewis

Election of Officers

1. Motion

A motion to appoint John Stalder as President of the Miami Valley Fire District Board of Trustees.

2. Motion

A motion to appoint Glenn Alexander as Vice President of the Miami Valley Fire District Board of Trustees.

Roll Call

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Old Business

Approval of the July 21, 2011 IFC meeting minutes

New Business

1. Resolution 2011-02
A resolution to adopt the by-laws of the Miami Valley Fire District.
Comment:
Attorney Joe Scholler will present the by-laws for trustee action.
2. Resolution 2011-03
A resolution to adopt a pre-employment policy for the Miami Valley Fire District pertaining to current full-time employees of the Miamisburg Fire Department and the Miami Township Fire Department.
Comment:
Attorney Joe Scholler will present the policy for trustee action.
3. Motion
A motion to recess to an executive session for the discussion of the employment of a public employee.
Comment:
Roll call vote.
4. Trustee Comment
5. Study Session
 - Request for Proposals
 - Emergency Medical Service Billing
 - Fleet Maintenance
 - Self-Contained Breathing Apparatus (SCBA)
 - Professional Liability Insurance
 - Implementation Planning Update
6. Adjournment

**NOTICE OF
SPECIAL MEETING OF THE
MIAMI VALLEY FIRE DISTRICT**

Board of Trustees Special Meeting Agenda

September 29, 2011

8:00 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Old Business

None

New Business

1. Motion

A motion to recess to an executive session for the discussion of the employment of a public employee.

Comment:

Roll call vote.

Adjournment

Miami Valley Fire District
Board of Trustees Regular Meeting Agenda
October 13, 2011
8:00 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of September 22, 2011 and the Special Meeting of September 29, 2011.

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Old Business

None

New Business

1. Motion
A motion to appoint _____ as Vice President of the Miami Valley Fire District Board of Trustees.

2. Resolution No. 2011-04
A resolution to establish the regular meeting schedule of the Miami Valley Fire District Board of Trustees consistent with the District by-laws.
Comment:
President of the District Board of Trustees John Stalder will present the resolution for trustee action.

3. Resolution No. 2011-05
A resolution to appoint the Miami Valley Fire District Clerk consistent with the Ohio Revised Code Section 505.371 and the District by-laws.
Comment:
Attorney Joe Scholler will present the resolution for trustee action.

5. Resolution No. 2011-06
A resolution to authorize the issuance of a request for proposal for medical billing services for the Miami Valley Fire District.
Comment:
Fire Chief Bob Bobbitt will present the motion for trustee action.
6. Resolution No. 2011-07
A resolution to authorize the issuance of a request for proposal for the fire apparatus preventive maintenance inspection and repair service for the Miami Valley Fire District.
Comment:
Fire Chief Matt Queen will present the motion for trustee action.
7. Resolution No. 2011-08
A resolution to authorize the issuance of an invitation to bid for self-contained breathing apparatus equipment for the Miami Valley Fire District.
Comment:
Fire Chief Bob Bobbitt will present the motion for trustee action.
8. Motion
A motion to recess to an executive session for the discussion of the employment of a public employee.
Comment:
Roll call vote.
9. Trustee Comment
10. Operational Oversight Committee Comment
11. Study Session
 - Station Co-location Update
 - Implementation Planning Update
12. Adjournment

**NOTICE OF
SPECIAL MEETING OF THE
MIAMI VALLEY FIRE DISTRICT**

Board of Trustees Special Meeting Agenda

October 31, 2011

8:30 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Old Business

None

New Business

1. **Motion**

A motion to recess to an executive session for the discussion of the employment of a public employee.

Comment:

Roll call vote.

Adjournment

Miami Valley Fire District
Board of Trustees Regular Meeting Agenda
November 17, 2011
8:00 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Installation of a Miami Valley Fire District Trustee

Under the authority of City of Miamisburg Resolution No. 2791

Introduction and Oath of Office Ceremony
Frank Fritsch

Administered by Board of Trustee President John Stalder

Roll Call

Approval of Minutes of the Regular Meeting of October 13, 2011 and the Special Meeting of October 31, 2011.

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Old Business

None

New Business

1. A motion to recess to an executive session for the discussion of the employment of a public employee.
Comment:
Roll Call Vote.
2. Adjournment

**NOTICE OF
SPECIAL MEETING OF THE
MIAMI VALLEY FIRE DISTRICT**
Board of Trustees Special Meeting Agenda
December 1, 2011
8:00 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Old Business

None

New Business

1. Motion

A motion to recess to an executive session for the discussion of the employment of a public employee.

Comment:

Roll call vote.

Adjournment

MIAMI VALLEY FIRE DISTRICT
Board of Trustees Regular Meeting Agenda
December 8, 2011
8:00 a.m.

Miami Township Board of Trustees Assembly Room, 2700 Lyons Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of November 17, 2011 and the Special Meeting of December 1, 2011.

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Old Business

None

New Business

1. Resolution No. 2011-09

A resolution to authorize the Miami Valley Fire District Clerk to enter into a professional services agreement on behalf of the District with Fire Apparatus Service and Repair, Inc. for the maintenance and repair of fire apparatus and equipment commencing with the operational start date of the district.

Comment:

A memo from Matt Queen is attached.

Roll call vote.

2. Trustee Comment

3. Operational Oversight Committee Comment

4. Study Session

- Station Co-location Update
- Implementation Planning Update

5. Motion

A motion to recess to an executive session to receive advice from legal counsel and for the discussion of the employment of a public employee.

Comment:

Roll call vote.

Adjournment