



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

February 13, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Installation of a Miami Valley Fire District Trustee

Under the authority of Miami Township Resolution No. 8-2014

Introduction and Oath of Office Ceremony

Andrew J. Papanek

Administered by Board of Trustee President John Stalder

Roll Call

Approval of Minutes of the Regular Meeting of December 12, 2013.

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.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District December and January expenses beginning with check #12235 and ending with check #12360.

Personnel

Confirm the resignations of the following personnel effective February 13, 2014:

Part-time Firefighters – Cameron Stegall, Dustin Lacy & Brandon Workman

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

Old Business

None

New Business

1. Study Session
 - Annual Financial Report

Comment:
Miami Valley Fire District Clerk George Perrine will present the annual financial report as required by Miami Valley Fire District Board Resolution 2013-02.
2. Trustee Comment
3. Operational Oversight Committee Comment

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

February 17, 2014

5:30 PM

Canopy Creek Farm, 600 Benner Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Installation of a Miami Valley Fire District Trustee

Under the authority of Miami Township Resolution No. 8-2014

Introduction and Oath of Office Ceremony

Andrew J. Papanek

Administered by Board of Trustees President John Stalder

Roll Call

Public Comment

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Consent Agenda

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1. Personnel
Motion

A motion to confirm the retirement of personnel.

Comment:

Battalion Chief Ronald J. Taylor has retired after 33 years in the fire service effective December 31, 2013.

Action: _____

Retirement presentation
Fire Chief Matthew Queen

2. Motion

A motion to confirm the appointment of personnel.

Comment:

Employees listed below are hereby appointed to full-time positions with the Miami Valley Fire District effective February 17, 2014.

Firefighter/Paramedics:

Dylan Michael Gibson

Bradley Scott Herr II

Michael Alan Miller

Oath of Office Ceremony

Board of Trustees President John Stalder

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

March 13, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of February 13 and Special Meeting of February 17, 2014.

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.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District February expenses beginning with check #12361 and ending with check #12414.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

Old Business

None

New Business

1. Election of Officers
2. Trustee Comment
3. Operational Oversight Committee Comment
4. Motion
A motion to recess to an executive session to receive advice from legal counsel for the purpose of discussion of the employment of a public employee.

Comment:

Roll call vote

Action: _____

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

May 8, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 13, 2014

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

Comment:

Roll call vote

Action: _____

2. Study Session
 - Board of Trustees Vacancy
 - Health Insurance Renewal
 - Fire Inspection Fees

3. Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Personnel

Confirm the resignation of Part-time Firefighter Mark Gibson effective May 5, 2014.

Expenses

Approve the Fire District March and April expenses beginning with check #12415 and ending with check #12558.

Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

4. Resolution No. 2014-01

A Resolution to provide for the payment of group health insurance benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2014.

Comment:

Roll call vote

Action: _____

5. Trustee Comment

6. Operational Oversight Committee Comment

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

June 12, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of May 8, 2014

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.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District May expenses beginning with check #12559 and ending with check #12641.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

Old Business

None

New Business

1. Resolution No. 2014-02
A resolution to establish a fee structure for Fire permits, inspections and false alarms in the Miami Valley Fire District.

Comment:

Roll call vote

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment
4. Motion
A motion to recess to an executive session for the purpose of compensation of public employees.

Comment:

Roll call vote

Action: _____

5. Study Session
 - Board of Trustee Appointment

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

August 18, 2014

6:00 PM

Canopy Creek Farm, 600 Benner Road, Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Installation of a Miami Valley Fire District Trustee

1. Resolution No. 2014-03
A Resolution to appoint a trustee to the Miami Valley Fire District Board of Trustees.

Comment:

Roll call vote.

Action: _____

2. Oath of Office
The Oath of Office will be administered by Board of Trustees President John Stalder.

Roll Call

Public Comment

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Consent Agenda

Personnel

1. A motion to confirm the appointment of personnel.

Comment:

Employees listed below are hereby appointed to the following positions with the Miami Valley Fire District effective August 18, 2014. Roll call vote.

Firefighter/Paramedic
Lucas Wayne Shupert

Firefighter/Paramedic (PT)
Brandon Ray Abney

Action: _____

2. Oath of Office
The Oath of Office will be administered by Board of Trustees President John Stalder.

3. Expenses
A motion to approve the Fire District's June and July expenses beginning with check #12642 and ending with check #12772.

Comment:

Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2014-04
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District effective June 9, 2014.

Comment:

Roll call vote.

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

September 11, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of June 12, 2014 and Special Meeting of August 18, 2014

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. Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Personnel

Confirm the resignation of Part-time Firefighter/Paramedic Paul Felder effective September 11, 2014.

Expenses

Approve the Fire District August expenses beginning with check #12773 and ending with check #12866.

Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

2. Trustee Comment

3. Operational Oversight Committee Comment

4. Motion

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

Comment:

Roll call vote

Action: _____

5. Study Session

- Moraine (Sta 29)/Miami Valley (Sta 55) Briefing

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

September 25, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

New Business

1. Motion
A motion to recess to an executive session for the purpose of discussion of the employment and compensation of a public employee.

Comment:

Roll call vote

Action: _____

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

September 30, 2014

3:00 PM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

New Business

1. Motion
A motion to recess to an executive session for the purpose of discussion of the employment and compensation of a public employee.

Comment:

Roll call vote

Action: _____

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

October 9, 2014

8:00 AM

Miamisburg Civic Center, 10 N. First St. Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of September 11, 2014 and Special Meetings of September 25 and September 30, 2014

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. Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District September expenses beginning with check #12867 and ending with check #12928.

Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment

4. **Motion**

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

Comment:

Roll call vote

Action: _____

Adjournment