



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

February 12, 2015

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 December 11, 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 December and January expenses beginning with check #13054 and ending with check #13193.

Personnel

Confirm the following personnel actions.

Resignation of Firefighter/Paramedic (PT) Josh Astor effective December 27, 2014

Retirement of Lieutenant Steve Shupert effective January 17, 2015

Resignation of Firefighter/Paramedic Nick Sanders effective January 31, 2015

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote

Action: _____

Old Business

None

New Business

1. Resolution No. 2015-01
A resolution to authorize the Miami Valley Fire District Clerk to request the City of Miamisburg to purchase a firefighting apparatus from Warren Fire Equipment on behalf of the Miami Valley Fire District and to commit to its lease at a cost not to exceed the annual financing and to amend the Miamisburg equipment lease agreement at the earliest period allowed by law.
Comment:
Roll call vote

Action: _____

2. Resolution No. 2015-02
A resolution to appoint members of the Miami Valley Fire District Board to the Volunteer Firefighters' Dependents Fund Board effective January 1, 2015.
Comment:
Roll call vote

Action: _____

3. Trustee Comment
4. Operational Oversight Committee Comment

5. 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: _____

6. Study Session

- 2012-2013 Audit
- New ladder truck update
- Special meeting date for retirement event

Adjournment