



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
December 11, 2014 – 8:00 a.m.**

**Call to Order**

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 8:07 a.m. and led the Pledge of Allegiance.

**Roll Call**

The following Trustees were present: John Stalder, Bob Davis, Frank Fritsch, and Ann-Lisa Rucker.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, George Perrine, Dody Bruck and Kathy Weisgarber.

Mr. Davis moved to excuse Mr. Papanek. Mr. Fritsch seconded. Motion carried.

**Approval of Minutes**

Mr. Fritsch moved to approve the November 13, 2014 regular meeting minutes as presented and to dispense with the formal reading. Ms. Rucker seconded the motion. Motion carried.

**Public Comment**

None

**Consent Agenda**

Ms. Rucker moved to approve the consent agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye and Ms. Rucker aye. Motion carried.

**New Business**

Ms. Rucker moved to read Resolution 2014-06 by title only. Mr. Fritsch seconded. Motion carried. A RESOLUTION TO ESTABLISH THE GENERAL FUND AND THE EMERGENCY MEDICAL SERVICES (EMS) FUND, EFFECTIVE RETROACTIVELY TO JUNE 11, 2012. Ms. Rucker moved to adopt Resolution 2014-06. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, and Ms. Rucker aye. Motion carried.

Mr. Fritsch moved to read Resolution 2014-07 by title only. Mr. Davis seconded. Motion carried. A RESOLUTION TO AMEND ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2014 FOR THE MIAMI VALLEY FIRE DISTRICT. Mr. Davis moved to adopt Resolution 2014-07. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, and Ms. Rucker aye. Motion carried.

Mr. Davis moved to read Resolution 2014-08 by title only. Mr. Fritsch seconded. Motion carried. A RESOLUTION TO ESTABLISH APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2015. Ms. Rucker moved to adopt Resolution 2014-08. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, and Ms. Rucker aye. Motion carried.

Mr. Fritsch moved to read Resolution 2014-09 by title only. Ms. Rucker seconded. Motion carried. A RESOLUTION TO ANNUALLY ADJUST THE USER FEE STRUCTURE FOR EMERGENCY MEDICAL SERVICES PROVIDED BY THE MIAMI VALLEY FIRE DISTRICT. Mr. Fritsch moved to adopt Resolution 2014-09. Ms. Rucker seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, and Ms. Rucker aye. Motion carried.

Mr. Stalder moved to recess to a study session at 8:25 a.m. Items to be discussed are:

2015 Volunteer Firefighters' Dependents Fund Board Appointments  
Fire Engine Purchase

**Adjournment**

Mr. Stalder adjourned the meeting at 8:37 a.m.

Respectfully submitted,



Kim Combs  
Secretary