



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
March 2, 2015 – 6:00 p.m.**

**Call to Order**

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 6:15 p.m. and led the Pledge of Allegiance.

**Roll Call**

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

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

**New Business**

Mr. Stalder recognized Lt. Steven Shupert on his retirement from the Miami Valley Fire District.

**Adjournment**

A motion was made by Ms. Rucker to adjourn the meeting. Mr. Fritsch seconded. Mr. Stalder adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Kim Combs  
Secretary