



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

March 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 February 11, 2015 and Special Meeting of March 2, 2015

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: _____

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 #13194 and ending with check #13273.

2. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: _____

3. Resolution No. 2015-04

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:

Roll call vote

Action: _____

4. Trustee Comment

5. Operational Oversight Committee Comment

Adjournment