



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**April 9, 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 March 12, 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.

**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 March expenses beginning with check #13274 and ending with check #13342.

**Personnel**

Confirm the resignation of Firefighter/Paramedic Chris Kyer effective March 30, 2015

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

Action: \_\_\_\_\_

### **Old Business**

None

### **New Business**

1. Trustee Comment
2. Operational Oversight Committee Comment
3. Study Session
  - Quarterly Financial Report

### **Adjournment**