



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

July 23, 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 June 11, 2015

1. **Motion**

A motion to recess to an executive session to receive legal advice from counsel and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote

Action: _____

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 June expenses beginning with check #13478 and ending with check #13534.

Personnel

Confirm the retirement of Thomas Dale Fahrney effective June 29, 2015

Confirm the resignation of Part-Time Firefighter/Paramedic Vincent Lanning effective July 3, 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. 2015-06
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District effective June 8, 2015.

Comment:

Roll call vote

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment
4. Study Session
 - ISO Report
 - Montgomery County Regional Radio Council
 - Quarterly Financial Report

Adjournment