



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Regular Meeting Agenda

August 13, 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 Special Meeting of July 23, 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 July expenses beginning with check #13535 and ending with check #13578.

Personnel

Confirm the resignation of Part-Time Administrative Assistant Rosie Stevens effective August 28, 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. 2015-07
A resolution that the Miami Valley Fire District shall become a member of the proposed Montgomery County Regional Radio Council and to authorize the Fire Chief to execute the agreement for participation in a regional Council of Governments known as the Montgomery County Regional Radio Council.
Comment:
This item was discussed at the July 23 study session. Roll call vote

Action: _____

2. Resolution No. 2015-08
A resolution to appoint a trustee to the Miami Valley Fire District Board of Trustees.
Comment:
According to the Miami Valley Fire District by-laws, the Board appoints its fifth member annually. Roll call vote

Action: _____

3. Motion
A motion to cancel the September 10 regular meeting.
Comment:
Roll call vote

Action: _____

4. 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: _____

5. Trustee Comment

6. Operational Oversight Committee Comment

7. Study Session

- Quarterly Financial Report

Adjournment