



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

September 24, 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 August 13, 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 August expenses beginning with check #13579 and ending with check #13682.

Personnel

Confirm the retirement of Steve Meadows effective September 20, 2015.

Confirm the appointment of Steve Meadows Battalion Chief effective September 29, 2015.

Confirm the resignation of Firefighter/Paramedic Glen Gemin effective September 4, 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. 2015-09
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: _____

2. Motion
A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:
Roll call vote.

Action: _____

3. Trustee Comment

4. Operational Oversight Committee Comment

Adjournment