



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
February 12, 2015 – 8:00 a.m.**

Call to Order

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 8:25 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Bob Davis, Andy Papanek, and Ann-Lisa Rucker.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, George Perrine, Dody Bruck and Kathy Weisgarber. Also present was Joe Schoeller.

Mr. Davis moved to excuse Mr. Fritsch. Ms. Rucker seconded. Motion carried.

Approval of Minutes

Mr. Davis moved to approve the December 11, 2014 regular meeting minutes as presented and to dispense with the formal reading. Ms. Rucker seconded the motion. Motion carried.

Public Comment

None

Consent Agenda

Ms. Rucker moved to approve the consent agenda as presented. Mr. Davis seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Papanek aye and Ms. Rucker aye. Motion carried.

New Business

Mr. Papanek moved to read Resolution 2015-01 by title only. Ms. Rucker seconded. Motion carried. A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT CLERK TO REQUEST THE CITY OF MIAMISBURG TO PURCHASE A FIREFIGHTING APPARATUS FROM WARREN FIRE EQUIPMENT ON BEHALF OF THE MIAMI VALLEY FIRE DISTRICT AND TO COMMIT TO ITS LEASE AT A COST NOT TO EXCEED THE ANNUAL FINANCING AND TO AMEND THE MIAMISBURG EQUIPMENT LEASE AGREEMENT AT THE EARLIEST PERIOD ALLOWED BY LAW. Ms. Rucker

moved to adopt Resolution 2015-01. Mr. Davis seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried.

Mr. Papanek moved to read Resolution 2015-02 by title only. Ms. Rucker seconded. Motion carried. A RESOLUTION TO APPOINT MEMBERS OF THE MIAMI VALLEY FIRE DISTRICT BOARD TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND BOARD EFFECTIVE JANUARY 1, 2015. Mr. Davis moved to adopt Resolution 2015-02. Mr. Papanek seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried.

Ms. Rucker moved to waive the notice of the following resolution. Mr. Davis seconded. Motion carried. Ms. Rucker moved to read Resolution 2015-03 by title only. Mr. Davis seconded. Motion carried. A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF MIAMISBURG FOR FIRE EQUIPMENT. Ms. Rucker moved to adopt Resolution 2015-03. Mr. Davis seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried.

Ms. Rucker moved to recess to an executive session for the purpose of the discussion of the employment of a public employee. Mr. Papanek seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried. Mr. Stalder moved to recess to an executive at 8:35 a.m. Ms. Rucker moved to recess out of an executive session at 9:20 a.m. Mr. Davis seconded. Motion carried.

After the executive session a study session will be held. Items to be discussed are:

- 2012-2013 Audit
- New ladder truck update
- Special meeting date for the retirement event

Adjournment

Mr. Stalder adjourned the meeting at 10:05 a.m.

Respectfully submitted,



Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
March 2, 2015 – 6:00 p.m.**

Call to Order

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 6:15 p.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Bob Davis, Frank Fritsch, Andy Papanek, and Ann-Lisa Rucker.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, and Dody Bruck.

New Business

Mr. Stalder recognized Lt. Steven Shupert on his retirement from the Miami Valley Fire District.

Adjournment

A motion was made by Ms. Rucker to adjourn the meeting. Mr. Fritsch seconded. Mr. Stalder adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
March 12, 2015 – 8:00 a.m.**

Call to Order

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 8:03 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Bob Davis, Andy Papanek, Ann-Lisa Rucker and Frank Fritsch.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, Dody Bruck and Kathy Weisgarber. Also present were Alex Ewing and Joe Scholler.

Approval of Minutes

Mr. Papanek moved to approve the February 11, 2015 regular meeting minutes and the March 2, 2015 special meeting as presented and to dispense with the formal reading. Mr. Davis seconded the motion. Motion carried.

Public Comment

None

New Business

Mr. Fritsch moved to recess to an executive session for the purpose of the discussion of the employment of a public employee. Ms. Rucker seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried. Mr. Stalder moved to recess to an executive at 8:05 a.m. Ms. Rucker moved to recess out of an executive session at 8:18 a.m. Mr. Davis seconded. Motion carried.

Mr. Fritsch moved to waive the public notice of the March 12 agenda and to adopt the revised March 12 agenda. Ms. Rucker seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried.

Mr. Davis moved to confirm the termination of Firefighter/Paramedic Nicholas R. Seitz effective March 12, 2015. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek abstained after recusing himself from the vote, and Ms. Rucker aye. Motion carried.

Consent Agenda

Mr. Davis moved to approve the consent agenda as presented. Ms. Rucker seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye and Ms. Rucker aye. Motion carried.

Mr. Fritsch moved to read Resolution 2015-04 by title only. Ms. Rucker seconded. Motion carried. A RESOLUTION TO APPOINT THE MIAMI VALLEY FIRE DISTRICT CLERK CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS. Mr. Davis moved to adopt Resolution 2015-04. Mr. Fritsch seconded. Mr. Stalder aye, Mr. Davis aye, Fritsch aye, Mr. Papanek aye, and Ms. Rucker aye. Motion carried.

Operational Oversight Committee Comment

Mr. Rogers stated that Mr. Steger is looking forward to working with the Miami Valley Fire District Board members. Mr. Rogers thanked the City of Miamisburg for their assistance.

Mr. Johnson recognized the Miami Valley Fire District Board for their action on this agenda. Mr. Johnson stated that staff did an outstanding job of investigating the incident. Chief Queen's report was very thorough.

Adjournment

Mr. Stalder adjourned the meeting at 8:26 a.m.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary