



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
May 14, 2015 – 8:00 a.m.**

Call to Order

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 8:02 a.m. and led the Pledge of Allegiance.

Roll Call

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

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

The following staff members were present: Keith Johnson, Matt Queen, Kathy Weisgarber and Harry Steger.

Approval of Minutes

Mr. Papanek moved to approve the April 9, 2015 regular meeting minutes as presented and to dispense with the formal reading. Mr. Fritsch seconded the motion. Motion carried.

Mr. Stalder recognized Mr. Nick Blizzard from the Dayton Daily News.

Public Comment

None

New Business

Consent Agenda

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

Mr. Fritsch moved to waive the public notice of the Resolution No. 2015-05 and to adopt the revised May 14 agenda. Ms. Rucker seconded. Mr. Stalder aye, Mr. Fritsch aye, Mr. Papanek aye and Ms. Rucker aye. Motion carried.

Note: Mr. Davis arrived at 8:07 a.m.

Resolution No. 2015-05

Mr. Fritsch moved to approve a resolution to provide for the payment of group health insurance benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2015. Ms. Rucker seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye and Ms. Rucker aye. Motion carried.

Mr. Papanek moved to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 8:13 a.m. 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 recess out of executive session at 8:50 a.m. Mr. Papanek seconded.

After the executive session a study session was held. The item discussed was:
Marketing Strategy

Adjournment

Mr. Papanek moved to adjourn the meeting. Mr. Davis seconded. Mr. Stalder adjourned the meeting at 9:27 a.m.

Respectfully submitted,

Kim Combs

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