



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
June 11, 2015 – 8:00 a.m.**

Mr. Stalder thanked Think Patented staff for hosting this meeting.

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, Frank Fritsch, Andy Papanek and Ann-Lisa Rucker.

The following staff members were present: Keith Johnson, Matt Queen, Dody Bruck, Kathy Weisgarber and Harry Steger. The following guests were present: Niels Winther, Dave Gross and Elise Hafenbrack from Think Patented.

Approval of Minutes

Ms. Rucker moved to approve the May 11, 2015 regular meeting minutes as presented and to dispense with the formal reading. Mr. Davis seconded the motion. Motion carried.

Public Comment

None

New Business

Consent Agenda

Mr. Fritsch 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. Papanek moved to recess to an executive session for the purpose of compensation of public employees at 8:06 a.m. 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 out of executive session at 8:09 a.m. Mr. Papanek seconded.

Ms. Rucker moved to reschedule the July 9, 2015 meeting to July 23, 2015 at 8:00 a.m. Mr. Papanek seconded. Mr. Stalder aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye and Ms. Rucker aye. Motion carried.

Study Session

Marketing Strategy

Adjournment

Ms. Rucker moved to adjourn the meeting. Mr. Davis seconded. Mr. Stalder adjourned the meeting at 8:53 a.m.

Respectfully submitted,

Kim Combs

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