



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 9, 2015 – 8:00 a.m.**

Call to Order

Trustee President Stalder called the Miami Valley Fire District (MVFD) meeting to order at 8:04 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, Greg Rogers, Matt Queen, Kathy Weisgarber and Harry Steger.

Approval of Minutes

Ms. Rucker moved to approve the March 12, 2015 regular meeting minutes as presented and to dispense with the formal reading. Mr. Fritsch seconded the motion. Motion carried.

Public Comment

None

New Business

Consent Agenda

Mr. Papanek moved to approve the consent agenda as presented. Mr. Fritsch 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 a study session at 8:07 a.m. The item to be discussed is: Quarterly Financial Report

Adjournment

Mr. Stalder adjourned the meeting at 8:19 a.m.

Respectfully submitted,

Kim Combs

Kim Combs