



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 24, 2015**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 a.m. and led the Pledge of Allegiance.

Roll Call

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

The following staff members were present: Keith Johnson, Matt Queen, Dody Bruck, George Perrine, Kathy Weisgarber and Joe Scholler, legal counsel for the Board.

Approval of Minutes

Mr. Fritsch moved to approve the minutes of the August 13, 2015 Regular Board Meeting as presented and to dispense with the formal reading. Ms. Allen seconded the motion. Motion carried.

A motion was made by Mr. Papanek 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 at 8:03 a.m. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

A motion was made by Mr. Stalder to recess out of an executive session at 8:25 a.m. Ms. Allen seconded. Motion carried 5-0.

Consent Agenda

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

New Business

Resolution No. 2015-09

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass 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. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

A motion was made by Mr. Papanek to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 8:28 a.m. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

A motion was made by Mr. Stalder to recess out of an executive session at 9:05 a.m. Mr. Papanek seconded. Motion carried 5-0.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 9:10 a.m. Mr. Davis seconded. Motion carried 5-0.

Respectfully submitted,



Kim Combs
Secretary