



**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