



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Regular Meeting Agenda**

**November 12, 2015**

**8:00 AM**

**Miamisburg Civic Center, 10 N. First St., Miamisburg, Ohio**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes of the Regular Meeting of October 8, 2015**

**Public Comment**

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

**Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

**Expenses**

Approve the Fire District October expenses beginning with check #13733 and ending with check #13822.

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: \_\_\_\_\_

## Old Business

None

## New Business

1. Resolution No. 2015-10  
A resolution to amend the salary for the Fire Chief of the Miami Valley Fire District.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

2. Motion  
A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

3. Trustee Comment
4. Operational Oversight Committee Comment
5. Study Session
  - Third Quarter Financial Report

## Adjournment