



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
October 8, 2015**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:00 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 and Kathy Weisgarber

**Approval of Minutes**

Mr. Fritsch moved to approve the minutes of the September 24, 2015 Special Board Meeting as presented and to dispense with the formal reading. Mr. Davis seconded the motion. Motion carried.

**Consent Agenda**

Mr. Fritsch 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**

A motion was made by Mr. Stalder to recess in to a study session at 8:02 a.m. Mr. Papanek seconded. Motion carried 5-0. The item for review includes:

- Marketing/Communication Study

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 8:21 a.m. Mr. Davis seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

A motion was made by Ms. Allen to recess out of an executive session at 9:50 a.m. Mr. Fritsch seconded. Motion carried 5-0.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 9:51 a.m. Mr. Fritsch seconded. Motion carried 5-0.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary