



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Regular Meeting Agenda

December 10, 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 November 12, 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 November expenses beginning with check #13823 and ending with check #13863.

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

Comment:

Roll call vote.

Action: _____

Old Business

None

New Business

1. Study Session
 - 2016 Budget
 - 2016 Volunteer Firefighters' Dependents Fund Board Appointments

2. Resolution No. 2015-11
A resolution to amend annual appropriations for Fiscal Year 2015 for the Miami Valley Fire District.
Comment:
Roll call vote.

Action: _____

3. Resolution No. 2015-12
A resolution to establish appropriation for January 1 through December 31, 2016.
Comment:
Roll call vote.

Action: _____

4. Trustee Comment

5. Operational Oversight Committee Comment

6. 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: _____

Adjournment