



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 12, 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, and Frank Fritsch.

The following staff members were present: Keith Johnson, Matt Queen, Dody Bruck, George Perrine and Kathy Weisgarber.

Mr. Fritsch moved to excuse Mr. Papanek. Ms. Allen seconded. Motion carried.

Approval of Minutes

Mr. Davis moved to approve the minutes of the October 8, 2015 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded the motion. Motion carried.

Consent Agenda

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

New Business

Resolution No. 2015-10

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2015-10, A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Stalder to recess in to a study session at 8:03 a.m. Motion carried 4-0. The item for review includes:

- Third Quarter Financial Report

A motion was made by Mr. Fritsch 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. Motion carried. 4-0

A motion was made by Mr. Fritsch to recess out of an executive session at 9:07 a.m. Ms. Allen seconded. Motion carried 4-0.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 9:08 a.m. Mr. Fritsch seconded. Motion carried 4-0.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary