



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

December 29, 2015

6:00 PM

Canopy Creek Farm, 600 Benner Road, Miamisburg, Ohio

### Call to Order

### Pledge of Allegiance

### Roll Call

### 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

#### Personnel

Confirm the appointment of personnel.

#### Comment:

Employees listed below are hereby appointed to the position of firefighter/paramedic with the Miami Valley Fire District effective December 29, 2015.

James Gabbard

Jeremy Griest

Clinton Landes

Confirm the retirement of Lieutenant Thomas Fahrney effective June 29, 2015 and Lieutenant Bob Spencer effective January 17, 2016.

#### 1. Consent Agenda Motion

A motion to approve the Consent Agenda.

#### Comment:

Roll call vote.

Oath of Office

The Oath of Office will be administered by Board of Trustees President John Stalder.

2. Award Ceremony

Comment:

Fire Chief Matt Queen will present various awards to Miami Valley Fire District personnel.

**Adjournment**