



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.

New Business

1.) **Motion**

A motion to waive the public notice of the December 29 agenda and to adopt the revised December 29 agenda.

Comment:

Roll call vote

Action: _____

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
Benjamin McNeely

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