



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Regular Meeting Agenda

January 14, 2016

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 December 10, 2015 and the Special Meeting of December 29, 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 December expenses beginning with check #13864 and ending with check #13934.

Personnel

Confirm the following personnel actions.

Resignation of Firefighter/Paramedic Brandon Abney effective December 22, 2015.

Retirement of Battalion Chief R. Andrew Harp effective January 15, 2016.

Appointment of Battalion Chief R. Andrew Harp effective January 18, 2016.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2016-01
A resolution to appoint members of the Miami Valley Fire District Board to the Volunteer Firefighters' Dependents Fund Board effective January 1, 2016.
Comment:
Roll call vote.

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment
4. Study Session
 - Ladder Truck Purchase
 - Marketing Meeting Date

Adjournment