



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Regular Meeting Agenda

February 11, 2016

6:00 PM

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 January 14, 2016

Presentation

President John Stalder will present a plaque from the Ohio River Road Runners Club. The Miami Valley Fire District assisted with the 38th annual Turkey Trot Race in November, 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 January expenses beginning with check #13934 and ending with check #14010.

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

Action: _____

Old Business

None

New Business

1. Trustee Comment
2. Operational Oversight Committee Comment
3. Study Session
 - Marketing Update

Adjournment