



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 14, 2016**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Bob Davis, Frank Fritsch and Andy Papanek.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen and Dody Bruck.

Approval of Minutes

A motion was made by Mr. Davis to approve the minutes of the December 10, 2015 Regular Board Meeting and the December 29, 2015 Special Board Meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Papanek seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye, Mr. Papanek aye. Motion carried.

New Business

Resolution No. 2016-01

A motion was made by Mr. Davis, seconded by Mr. Fritsch to pass 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. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye, Mr. Fritsch aye and Mr. Papanek. Motion carried.

Trustee Comment

Ms. Allen stated that she appreciated the December 29 reception for the firefighter/paramedics. She stated that the event was well done.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to recess to a study session at 8:05 a.m. Motion carried.

The items for review include:

- Ladder Truck Purchase
- Marketing Meeting Date

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourned the meeting at 8:15 a.m.

Respectfully submitted,



Kim Combs
Secretary