



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Regular Meeting Agenda

March 10, 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 February 11, 2016

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 February expenses beginning with check #14011 and ending with check #14089.

Personnel

Confirm the following personnel actions.

Retirement of Firefighter/Paramedic Doug Maddox effective February 19, 2016.

Resignation of Part-Time Firefighter/Paramedic Mark Carter effective February 25, 2014.

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

Action: _____

Old Business

None

New Business

1. Resolution No. 2016-02
A resolution to authorize the Miami Valley Fire District to enter into a lease agreement with the City of Miamisburg for fire equipment.
Comment:
Roll call vote.

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment
4. Study Session
 - Annual Financial Report
 - District Planning

Adjournment