



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
February 11, 2016**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 6:03 p.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 and Matt Queen. Also present was Brent Ray. He is the new union president.

**Approval of Minutes**

A motion was made by Mr. Papanek to approve the minutes of the January 14, 2016 Regular Board Meeting as presented and to dispense with the formal reading. Ms. Allen seconded. Motion carried.

**Presentation**

Mr. Stalder informed the Trustees that at the January 19 Council meeting, Greg Bell and Margaret Hurley from the Ohio River Road Runner Club presented a plaque to the Miami Valley Fire District in recognition of their sponsorship in this year's Turkey Trot. Mr. Stalder presented the plaque to Chief Matt Queen.

**Public Comment**

None

**Consent Agenda**

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

### **New Business**

A motion was made by Mr. Stalder, seconded by Ms. Allen to recess to a study session at 6:05 p.m. Motion carried.

The item for review:

- Marketing Study

### **Adjournment**

A motion was made by Mr. Fritsch, seconded by Ms. Allen to adjourn the meeting at 7:04 p.m.

Respectfully submitted,



Kim Combs  
Secretary