



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Regular Meeting Agenda**

**April 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 March 10, 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 March expenses beginning with check #14090 and ending with check #14155.

**Personnel**

Confirm the following personnel action.

Retirement of Firefighter/Paramedic Mark Johnson effective March 31, 2016.

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
  - Quarterly Financial Report

### **Adjournment**