



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
March 10, 2016**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:05 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, George Perrine, Dody Bruck and Kathy Weisgarber. Also present was Brent Ray. He is the new union president.

**Approval of Minutes**

A motion was made by Mr. Fritsch to approve the minutes of the February 11, 2016 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Papanek seconded. Motion carried.

**Public Comment**

None

**Consent Agenda**

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

**New Business**

**Resolution No. 2016-02**

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

A motion was made by Mr. Stalder to recess to a study session at 8:10 a.m. Motion carried.

The items for review:

- Annual Financial Report
- District Planning

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourn the meeting at 8:43 a.m.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary