



MIAMI VALLEY FIRE DISTRICT
Board of Trustees Regular Meeting Agenda
May 12, 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 April 14, 2016 and the Special Meeting of May 2, 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 April expenses beginning with check #14156 and ending with check #14209.

Personnel

Confirm the following personnel action:

Resignation of Firefighter/Paramedic Blaine Moore effective April 29, 2016.

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

Action: _____

Old Business

None

New Business

1. Resolution No. 2016-03
A resolution to provide for the payment of group health insurance benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2016.
Comment:
Roll call vote.

Action: _____

2. Trustee Comment
3. Operational Oversight Committee Comment
4. Motion
A motion to recess to an executive session for the purpose of compensation of a public employee.
Comment:
Roll call vote.

Action: _____

5. Study Session
 - District Planning Update

Adjournment