



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 14, 2016**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:06 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen and Frank Fritsch. The following Trustees were absent: Bob Davis and Andy Papanek.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen and George Perrine.

A motion was made by Mr. Fritsch to excuse Trustees Davis and Papanek. Ms. Allen seconded. Motion carried.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the March 10, 2016 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

None

Consent Agenda

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

New Business

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

The items for review:

- Quarterly Financial Report

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:42 a.m. Mr. Fritsch seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 2, 2016**

Call to Order

President Stalder called the Miami Valley Fire District special meeting to order at 5:02 p.m.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Frank Fritsch and Andy Papanek. The following Trustee was absent: Bob Davis.

A motion was made by Mr. Fritsch to excuse Trustees Davis. Ms. Allen seconded. Motion carried.

New Business

A motion was made by Mr. Papanek to recess to an executive session for the purpose of compensation of a public employee at 5:05 p.m. Mr. Fritsch seconded. Motion carried.

A motion was made by Mr. Fritsch to recess out of an executive session at 6:36 p.m. Mr. Papanek seconded. Motion carried.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting. Mr. Fritsch seconded. The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary