



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 20, 2016**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 2:02 p.m. and led the Pledge of Allegiance.

**Roll Call**

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

The following staff members were present: Greg Rogers, Matt Queen, George Perrine, Kathy Weisgarber and Emily Christian. Also present was: Brett Sciotto from Aimpoint.

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

**Approval of Minutes**

A motion was made by Mr. Papanek to approve the minutes of the May 12, 2016 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Davis 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, Mr. Davis aye, Mr. Fritsch aye, and Mr. Papanek aye. Motion carried.

**New Business**

Ms. Allen arrived at 2:06 p.m.

A motion was made by Mr. Papanek to recess to a study session at 2:05 p.m. Mr. Fritsch seconded. Motion carried.

The item for review:

- District Planning Update.

**Adjournment**

A motion was made by Mr. Davis to adjourn the meeting at 2:31 p.m. Mr. Fritsch seconded.  
Motion carried.

Respectfully submitted,

  
Emily Christian  
Acting Secretary