



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

August 11, 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 Special Meetings of July 21, 2016 and August 8, 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 July expenses beginning with check #14340 and ending with check #14431.

Personnel

Confirm the following personnel action:

Resignation of Firefighter/Paramedic Brian Fleming effective July 21, 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. 2016-04
A resolution to approve a three-year collective bargaining agreement with Local 1832 of the International Association of Firefighters.
Comment:
Roll call vote.

Action: _____

2. Resolution No. 2016-05
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District effective June 25, 2016.
Comment:
Roll call vote.

Action: _____

3. Resolution No. 2016-06
A resolution to appoint a trustee to the Miami Valley Fire District Board of Trustees.
Comment:
Roll call vote.

Action: _____

4. Trustee Comment
5. Operational Oversight Committee Comment
6. Study Session

Adjournment