



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
August 8, 2016**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 6:09 p.m. and led the Pledge of Allegiance.

**Roll Call**

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

The following staff members were present: Keith Johnson, Chris Snyder and Matt Queen.

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

President Stalder introduced the Board of Trustees.

**Consent Agenda**

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

Chief Queen introduced the new firefighters. President Stalder administered the oath of office.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 6:20 p.m. Mr. Davis seconded. Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary