



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
August 11, 2016**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Roll Call

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

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

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the July 21, 2016 and August 8, 2016 Special Board Meetings as presented and to dispense with the formal reading. Mr. Stalder 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, and Mr. Papanek aye. Motion carried.

New Business

Resolution No. 2016-04

A motion was made by Mr. Papanek, seconded by Ms. Allen to pass Resolution No. 2016-04 A RESOLUTION TO APPROVE A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 1832 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Papanek. Motion carried.

Resolution No. 2016-05

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass 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. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Papanek. Motion carried.

Resolution No. 2016-06

A motion was made by Mr. Fritsch, seconded by Mr. Papanek to pass Resolution No. 2016-06 A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Papanek. Motion carried.

Trustee Comment

Mr. Fritsch stated that it was an exciting time for the District. Purchasing new equipment, hiring new employees and reaching a three year collective bargaining agreement. He is proud to be a Board Member. He was impressed with Firefighter Beech. FF Beech showed pride in the new equipment and also about being a firefighter with the department. The entire board agreed with Mr. Fritsch's comment.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:07 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary