



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Special Meeting Agenda

November 2, 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 Regular Meetings of October 13, 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.

Study Session

1. Sick Leave Sharing Program

Old Business

None

New Business

1. Resolution No. 2016-09

A resolution to establish a Sick Leave Sharing Program for employees within the service of the Miami Valley Fire District effective November 2, 2016.

Comment:

Roll call vote.

Action: _____

2. Trustee Comment

3. Operational Oversight Committee Comment

Adjournment