



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
October 13, 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, Bob Davis, Frank Fritsch and Andy Papanek.

The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, and George Perrine.

Approval of Minutes

A motion was made by Mr. Papanek to approve the minutes of the September 8, 2016 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

None

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, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

New Business

Resolution No. 2016-07

A motion was made by Mr. Papanek, seconded by Mr. Fritsch to pass Resolution No. 2016-07. A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Davis, Mr. Fritsch aye and Mr. Papanek. Motion carried.

Resolution No. 2016-08

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2016-08. A RESOLUTION TO AMEND THE HOLIDAYS OBSERVED BY THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Davis, Mr. Fritsch aye and Mr. Papanek. Motion carried.

A motion was made by Mr. Stalder to recess to a study session at 8:07 a.m. Mr. Fritsch seconded. Motion carried.

The items for review:

- Quarterly Financial Report

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:26 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary