



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**December 14, 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 November 2, 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 October and November expenses beginning with check #14541 and ending with check #14668.

**Personnel**

Confirm the following personnel action:

Retirement of Lieutenant Alex Shartle effective November 26, 2016.

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

### **Old Business**

None

### **New Business**

### **Study Session**

1. Study Session
  - 2017 Budget
2. Resolution No. 2016-10  
A resolution to amend annual appropriations for Fiscal Year 2016 for the Miami Valley Fire District.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

3. Resolution No. 2016-11  
A resolution to establish appropriations for January 1 through December 31, 2017.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

4. Resolution No. 2016-12  
A resolution to appoint members of the Miami Valley Fire District Board to the Volunteer Firefighters' Dependents Fund Board effective January 1, 2017.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

5. Trustee Comment

6. Operational Oversight Committee Comment

**Adjournment**