



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
November 2, 2016**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:03 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, Emily Christian and Leslie Kohli.

Approval of Minutes

A motion was made by Mr. Papanek to approve the minutes of the October 13, 2016 Special Board Meeting as presented and to dispense with the formal reading. Mr. Davis seconded. Motion carried.

Public Comment

None

Study Session

A motion was made by Mr. Stalder to recess to a study session at 8:06 for the discussion of the Sick Leave Sharing Program. Mr. Fritsch seconded. Motion carried.

New Business

Resolution No. 2016-09

A motion was made by Mr. Fritsch, seconded by Mr. Papanek to pass Resolution No. 2016-09. A RESOLUTION TO ESTABLISH A SICK LEAVE SHARING PROGRAM FOR THE EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT EFFECTIVE NOVEMBER 2, 2016. Mr. Stalder aye, Ms. Allen aye, Mr. Davis, Mr. Fritsch aye and Mr. Papanek aye. Motion carried.

Trustee Comments

Mr. Papanek wished the firefighter a full recovery.

Mr. Stalder wished everyone a Happy Thanksgiving.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:15 a.m. Mr. Papanek seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary