



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

May 11, 2017

8:00 a.m.

Miamisburg Civic Center, 10 N. First St., Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 16 and Special Meetings April 12 and April 17, 2017

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 April expenses beginning with check #14905 and ending with check #14969.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: _____

Old Business

None

New Business

1. Study Session

- Health Insurance
- Quarterly Financial Report
- 2014 & 2015 State Auditor Report

2. Resolution No. 2017-03

A resolution to provide for the payment of group health insurance benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2017.

Comment:

Roll call vote.

Action: _____

3. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote.

Action: _____

Trustee Comment

Operational Oversight Committee Comment

Adjournment