



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
March 16, 2017**

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, Doug Barry, Bob Davis and Frank Fritsch.

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

Approval of Minutes

A motion was made by Mr. Davis to approve the minutes of the February 9, 2017 Regular Board Meeting as presented and to dispense with the formal reading. Ms. Allen seconded. Motion carried.

Public Comment

None

Consent Agenda

A motion was made by Mr. Barry to approve the Consent Agenda as presented. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

New Business

A motion was made by Mr. Fritsch to accept the strategic plan and to forward it on to the City and the Township for their consideration. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

Study Session

A motion was made by Mr. Stalder to recess to a study session at 8:13 a.m. for the discussion of the 2016 Financial Report.

A motion was made by Mr. Fritsch to recess out of study session at 8:34 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:35 a.m. Mr. Fritsch seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 12, 2017**

This meeting is a joint meeting with the City of Miamisburg, Miami Township Trustees and the Miami Valley Fire District.

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 6:00 p.m.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Doug Barry, Bob Davis and Frank Fritsch.

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

New Business

President Stalder provided a brief history of the Miami Valley Fire District. He introduced the Fire District Board members.

President Stalder introduced Brett Sciotto from Aimpoint Research. Mr. Sciotto presented the Miami Valley Fire District Strategic Plan.

President Stalder introduced Alex Ewing from Frost Brown & Todd. Mr. Ewing presented the legislation for Successor Comprehensive Agreement for the operation of the Miami Valley Fire District.

Resolution No. 2017-02

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2017-02. A RESOLUTION TO ADOPT AND EXECUTE A SUCCESSOR COMPREHENSIVE AGREEMENT FOR THE OPERATION OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,

Kim Combs
Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 17, 2017**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Doug Barry, Bob Davis and Frank Fritsch.

Public Comment

None

Consent Agenda

A motion was made by Mr. Fritsch to approve the Consent Agenda as presented. Mr. Davis seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

President Stalder introduced the Board of Trustees.

Chief Queen introduced the five new firefighter/paramedics. President Stalder administered the oath of office. President Stalder welcomed the new firefighter/paramedics to the District.

Chief Queen recognized the retirements of David Talmage for his 25½ years of service and Thomas Harnett for his 29 years of service. President Stalder presented a proclamation to Thomas Harnett and thanked him for his 29 years of service. Mr. Talmage did not attend the meeting. He was on vacation.

Adjournment

A motion was made by Mr. Davis to adjourn the meeting at 6:24 p.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs

Secretary