



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
May 11, 2017**

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, Doug Barry, Bob Davis and Frank Fritsch.

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

The following firefighter paramedic was present: Dylan Gibson.

Approval of Minutes

A motion was made by Mr. Fritsch to approve the minutes of the March 16, 2017 Regular Board Meeting and April 12 and 17, 2017 Special Board Meetings 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. Davis 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.

Study Session

A motion was made by Mr. Stalder to recess to a study session at 8:03 a.m. for the discussion of the health insurance, quarterly financial report and the 2014-2015 State Auditor report.

A motion was made by Mr. Fritsch to recess out of study session at 8:42 a.m.

New Business

Resolution No. 2017-03

A motion was made by Mr. Barry, seconded by Mr. Davis to pass 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. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Davis to recess to an executive session at 8:45 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess out of executive session at 9:13 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 9:14 a.m. Mr. Davis seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary