



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
June 14, 2017**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 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.

Approval of Minutes

A motion was made by Mr. Barry to approve the minutes of the May 11, 2017 Regular Board Meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

None

Consent Agenda

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

New Business

Resolution No. 2017-04

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2017-04. A RESOLUTION TO APPOINT THE MIAMI VALLEY FIRE DISTRICT CLERK CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

Resolution No. 2017-05

A motion was made by Mr. Barry, seconded by Ms. Allen to pass Resolution No. 2017-05. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT EFFECTIVE JUNE 5, 2017. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

Trustee Comment

Mr. Davis requested a monthly update on fire district activities.

A motion was made by Mr. Fritsch to recess to an executive session at 8:09 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry 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. Ms. Allen seconded. Motion carried.

Adjournment

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

Respectfully submitted,

Kim Combs
Secretary