



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
July 31, 2017**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 6:12 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. Barry to approve the Consent Agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

Chief Queen introduced the eight new lieutenants. President Stalder administered the oath of office. Family members participated in the badge pinning ceremony.

Chief Queen recognized Lt. Shroyer for his lifesaving efforts while off-duty at his home. Lt. Shroyer provided CPR on a man who was a contractor had his home and went into cardiac arrest. Chief Queen recognized Oakwood Public Safety Officer Sarah Whitaker for her lifesaving efforts while off-duty and riding on the bike path in Miamisburg. Officer Whitaker performed CPR on a cyclist who went into cardiac arrest while riding their bike in Miamisburg. Chief Queen recognized Battalion Chief Andy Harp for his hard work and devotion to the Fire District.

**Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 6:36 p.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

Kim Combs  
Secretary