



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
August 10, 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 and Frank Fritsch. The following staff members were present: Keith Johnson, Clay McCord, Matt Queen and Jill Drury.

A motion was made by Mr. Fritsch to excuse Mr. Davis. Ms. Allen seconded. Motion carried.

Approval of Minutes

A motion was made by Mr. Barry to approve the minutes of the June 14, 2017 Regular Board Meeting and the Special Meeting of July 31, 2017 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. Fritsch to approve the Consent Agenda as presented. Mr. Barry seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

New Business

Resolution No. 2017-06

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2017-06. A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

Resolution No. 2017-07

A motion was made by Mr. Barry, seconded by Mr. Fritsch to pass Resolution No. 2017-07. A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Barry to table the executive session discussion until the September 14 meeting. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Stalder to recess to a study session at 8:09 a.m. for the discussion of Public and Media Information.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:39 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary