



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
September 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, Greg Rogers, Matt Queen, Emily Christian and Jill Drury.

Approval of Minutes

A motion was made by Mr. Barry to approve the minutes of the August 10, 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. Fritsch 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. Barry to recess to an executive session 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. Barry aye, Mr. Davis aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess out of an executive session at 8:20. Ms. Allen seconded. Motion carried.

Mr. Stalder informed the Board that MMA had approached him about purchasing a square on the Monopoly Game. The Board will supply "a tag line" for the district. This item will be discussed at the next meeting.

Mr. Davis thanked Mr. Fritsch for providing breakfast.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:28 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary