



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
October 12, 2017**

Mr. Davis submitted his resignation from the Board.

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:05 a.m. and led the Pledge of Allegiance.

**Roll Call**

The following Trustees were present: John Stalder, Doug Barry and Frank Fritsch. The following staff members were present: Keith Johnson, Greg Rogers, Matt Queen, Emily Christian, Clay McCord and Jill Drury.

A motion was made by Mr. Fritsch to excuse Ms. Allen from the Board meeting. Mr. Barry seconded. Motion carried.

**Approval of Minutes**

A motion was made by Mr. Fritsch to approve the minutes of the September 14, 2017 regular Board Meeting as presented and to dispense with the formal reading. Mr. Barry seconded. Motion carried.

**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, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

**New Business**

A motion was made by Mr. Stalder to recess to a study session at 8:07 a.m. to discuss marketing ideas.

A motion was made by Mr. Fritsch to recess out of study session at 8:33 a.m.

**Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 8:34 a.m. Mr. Barry seconded.  
Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary