



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

December 14, 2017

8:00 a.m.

Miamisburg Civic Center, 10 N. First St., Miamisburg, Ohio

### Call to Order

### Pledge of Allegiance

### Roll Call

### Study Session

- Fifth Third Banking Agreement
- 2018 Budget

### Approval of Minutes of the Regular Meeting of November 2, 2017

### Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

#### 1. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

#### Comment:

Roll call vote.

Action: \_\_\_\_\_

## Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

### Expenses

Approve the Fire District October & November expenses beginning with check #15239 and ending with check #15383.

### Personnel

Confirm the following personnel action:

Hiring of Logan Joo as Firefighter/EMT effective December 14, 2017.

Promotion of Michael Renk to Lieutenant effective December 14, 2017

Retirement of Lt. Jonathan Willis effective January 5, 2018

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: \_\_\_\_\_

## Old Business

None

## New Business

1. Resolution No. 2017-08  
A resolution to amend annual appropriations for Fiscal Year 2017 for the Miami Valley Fire District.

Comment:

Roll call vote.

Action: \_\_\_\_\_

2. Resolution No. 2017-09  
A resolution to establish appropriations for January 1 through December 31, 2018.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

3. Resolution No. 2017-10  
A resolution to authorize the Miami Valley Fire District Clerk to enter into an agreement for deposit of public funds with Fifth Third Bank.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

**Study Session**

- Board of Trustees Vacancy

**Trustee Comment**

**Operational Oversight Committee Comment**

**Adjournment**