



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
November 2, 2017**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 2:35 p.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: Greg Rogers, Matt Queen, Emily Christian, Clay McCord, Ron Hess and Jill Drury.

Approval of Minutes

A motion was made by Mr. Barry to approve the minutes of the October 12, 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 and Mr. Fritsch aye. Motion carried.

New Business

A motion was made by Mr. Stalder to recess to a study session at 2:38 p.m. to discuss the quarterly financial report.

A motion was made by Mr. Fritsch to recess out of study session at 2:51 p.m.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 2:52 p.m. Mr. Barry seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary