



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

January 11, 2018

8:00 a.m.

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes of the Regular Meeting of December 14, 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.

**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 December expenses beginning with check #15384 and ending with check #15437.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2018-01

A resolution to appoint a trustee to the Miami Valley Fire District Board of Trustees.

Comment:

This item was discussed at the December 14, 2017 study session. Roll call vote

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

**Study Session**

- None

**Trustee Comment**

**Operational Oversight Committee Comment**

**Adjournment**