



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**March 22, 2018**

**6:00 p.m.**

**Canopy Creek, 600 Benner Road, Miamisburg, Ohio**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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 January and February expenses beginning with check #15438 and ending with check #15543.

**Personnel**

Confirm the following personnel:

Resignation of Alan Miller effective January 31, 2018

The individuals listed below are hereby hired as firefighter/paramedics effective March 22, 2018:

Josh Haney  
Joseph Lowry  
Ryan Moore  
Kyle Roseborough

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

Comment:

Roll call vote.

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

2. Firefighter Oath of Office

Comment:

The Oath of Office will be administered by Board of Trustees President John Stalder.

Josh Haney

Logan Joo

Joseph Lowry

Ryan Moore

Kyle Roseborough

Jordan Samson

3. Firefighter Pinning Ceremony

4. Lieutenant Oath of Office

Comment:

The Oath of Office will be administered by Board of Trustee President John Stalder.

Lt. Michael Renk

5. Lieutenant Pinning Ceremony

**Adjournment**