



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

May 10, 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 January 11, 2018 and the Special Meetings of February 26 and March 22, 2018

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 March and April expenses beginning with check #15544 and ending with check #15692.

Personnel

Confirm the following personnel:

Hiring of Jacob Warner as Firefighter/Paramedic effective May 10, 2018

Retirement of Stephen Wenclewicz effective May 25, 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. 2018-02
A resolution to provide for the payment of group health insurance, dental and vision benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2018.

Comment:
Roll call vote.

Action: _____

2. 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: _____

Study Session

- Quarterly Financial Report
- Strategic Planning

Trustee Comment

Operational Oversight Committee Comment

Adjournment