



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 11, 2018**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 a.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: Keith Johnson, Ron Hess, Matt Queen, Emily Christian, Clay McCord and Jill Drury.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the December 14, 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. Barry, seconded by Ms. Allen to pass Resolution No. 2018-01. A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

Mr. Stalder administered the oath of office to Greg Bell.

Trustees Comment:

Everyone welcomed Mr. Bell to the Fire District Board.

Oversight Committee Comment:

Mr. Johnson stated that the Township has two newly elected officials. He suggested that the Board provide an overview at a future Board meeting. The oversight committee is also looking at options for a permanent levy. This item will be discussed at a Board meeting later in the year.

Chief Queen informed the Board that the February 8 meeting is cancelled. A hiring ceremony will be held later in the month. Staff will inform the Board when a date has been set.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:12 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
February 26, 2018**

This meeting was a joint meeting with Miami Township Trustees and the Miami Valley Fire District Board

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 11:35 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell and Frank Fritsch. The following staff members were present: Keith Johnson, Ron Hess, Matt Queen, Emily Christian, Jennifer Johns, George Perrine, Clay McCord and Jill Drury.

A motion was made by Mr. Fritsch to excuse Mr. Barry. Ms. Allen seconded. Motion carried.

Mr. Morris opened the Miami Township meeting.

President Stalder welcomed new Board member Greg Bell and the Miami Township Trustees John Morris and Don Culp.

New Business

This meeting was to provide a Fire District overview to the new Township Trustees and the new Fire District Board member.

President Stalder provided the background information on the Fire District. Staff members provided additional information on the merger background, funding, Aimpoint study and the process of making the Fire District permanent.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 1:00 p.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
March 22, 2018**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 6:18 p.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Doug Barry, Greg Bell and Frank Fritsch.

Public Comment

None

Consent Agenda

A motion was made by Mr. Barry to approve the Consent Agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

Chief Queen introduced the seven new firefighter/paramedics. President Stalder administered the oath of office. Family members participated in the badge pinning ceremony.

Chief Queen introduced Michael Renk as the new lieutenant. President Stalder administered the oath of office. Family members participated in the badge pinning ceremony.

Adjournment

A motion was made by Mr. Barry to adjourn the meeting. Ms. Allen seconded. President Stalder adjourned the meeting.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
May 10, 2018**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:05 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Doug Barry, Greg Bell and Frank Fritsch. The following staff members were present: Keith Johnson, Matt Queen, Emily Christian and Clay McCord.

Approval of Minutes

A motion was made by Mr. Fritsch to approve the minutes of the January 11, 2018 Regular Board Meeting and the February 26 and March 22, 2018 Special Meetings as presented and to dispense with the formal reading. Mr. Barry seconded. Motion carried.

Mr. Stalder congratulated Mr. Barry on his recent victory in the primary elections held this past Tuesday.

Public Comment

None

Consent Agenda

A motion was made by Mr. Barry to approve the Consent Agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

New Business

A motion was made by Mr. Barry, seconded by Mr. Fritsch to read Resolution No. 2018-02 by title only. 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. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Barry, seconded by Mr. Fritsch to adopt Resolution No. 2018-02. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess to an executive session at 8:16 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess out of executive session at 8:20 a.m.

A study session followed executive session. The items discussed were: Quarterly Financial Report and Strategic Planning.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:42 a.m. Mr. Barry seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary