



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
June 14, 2018**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:02 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, Ron Hess, Matt Queen, Emily Christian and Clay McCord.

**Approval of Minutes**

A motion was made by Mr. Fritsch to approve the minutes of the May 10, 2018 Regular Board Meeting as presented and to dispense with the formal reading. Ms. Allen seconded. Motion carried.

**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 Ms. Allen, seconded by Mr. Fritsch to read Resolution No. 2018-03 by title only. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT EFFECTIVE JUNE 4, 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. Fritsch, seconded by Ms. Allen to adopt Resolution No. 2018-03. 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, seconded by Ms. Allen to read Resolution No. 2018-04 by title only. A RESOLUTION TO AMEND AND RESTATE THE MIAMI VALLEY FIRE DISTRICT SALARY REDUCTION PLAN 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. Bell, seconded by Mr. Barry to adopt Resolution No. 2018-04. 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 8:08 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 8:44 a.m.

**Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 8:45 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary