



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

December 13, 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 October 11, 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 October & November expenses beginning with check #16035 and ending with check #16162.

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

Comment:

Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2018-07  
A resolution to appoint a trustee to the Miami Valley Fire District Board of Trustees.  
Comment:  
Roll call vote.

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

2. Resolution No. 2018-08  
A resolution to establish appropriations for January 1 through December 31, 2019.  
Comment:  
Roll call vote.

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

3. Resolution No. 2018-09  
A resolution to appoint the Miami Valley Fire District Clerk consistent with the Ohio Revised Code Section 505.371 and the District by-laws.  
Comment:  
Roll call vote.

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

4. Resolution No. 2018-10  
A resolution to amend annual appropriations for Fiscal Year 2018 for the Miami Valley Fire District.  
Comment:  
Roll call vote.

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

**Trustee Comment**

**Operational Oversight Committee Comment**

**Adjournment**