



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
October 11, 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: 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 September 13, 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. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

Old Business

Mr. Stalder stated that this is Fire Prevention Month. Chief Queen informed the Board that FF/PM Amsler and Bicknell are visiting all the schools this month.

New Business

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read Resolution No. 2018-06 by title only. A RESOLUTION THAT AUTHORIZES THE FIRE CHIEF TO ADOPT AND UTILIZE THE 2017 EDITION OF THE OHIO FIRE CODE TO GOVERN THE FIRE PREVENTION ACTIVITIES OF THE FIRE

DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Stalder to recess to a study session at 8:10 a.m. to discuss the 2019 Budget.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:47 a.m. Mr. Barry seconded. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Combs".

Kim Combs
Secretary