



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**February 27, 2019**

**2:00 p.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 December 13, 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.

**Study Session**

- Fire Station Consultant Report

**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 December & January expenses beginning with check #16163 and ending with check #16245.

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.  
Comment:  
Roll call vote.

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

### **Old Business**

None

### **New Business**

1. Resolution No. 2019-01  
A resolution to establish appropriations for January 1 through December 31, 2019.  
Comment:  
Roll call vote.

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

2. Resolution No. 2019-02  
A resolution to adopt a written policy for the use of the credit card account by the Miami Valley Fire District.  
Comment:  
Roll call vote.

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

3. Resolution No. 2019-03  
A resolution to establish an expenditure ceiling limit when using blanket certificates by the Miami Valley District.  
Comment:  
Roll call vote.

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

### **Trustee Comment**

- Turkey Trot Plaque Presentation

### **Operational Oversight Committee Comment**

**Study Session**

- Quarterly Financial Report
- 2016-2017 Audit

**Adjournment**