



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 11, 2019**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:06 a.m. and led the Pledge of Allegiance.

Roll Call

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

A motion was made by Mr. Barry to excuse Trustees Allen and Fritsch. Mr. Bell seconded. Motion carried.

Approval of Minutes

A motion was made by Mr. Bell to approve the minutes of the February 27, 2019 Special Board meeting as presented and to dispense with the formal reading. Mr. Barry seconded. Motion carried.

Public Comment

None

Consent Agenda

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

Old Business

None

New Business

None

Trustee Comment:

Mr. Bell informed the Board that he will be out of town for the next two meetings.

Adjournment

A motion was made by Mr. Barry to adjourn the meeting at 8:11 a.m. Mr. Bell seconded. Motion carried.

Respectfully submitted,

Kim Combs

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Secretary