



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
May 9, 2019**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 a.m. and led the Pledge of Allegiance.

Roll Call

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

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the April 11, 2019 Regular Board meeting as presented and to dispense with the formal reading. Mr. Barry seconded. Motion carried.

Presentation

Doug Barry presented a proclamation from Miami Township Trustees to Fire Chief Matt Queen in recognition of Emergency Medical Services Week. John Stalder presented a proclamation from City of Miamisburg to Fire Chief Matt Queen in recognition of Emergency Medical Services Week.

Public Comment

None

Consent Agenda

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

Old Business

None

New Business

A motion was made by Ms. Allen, seconded by Mr. Fritsch to read Resolution No. 2019-04 by title only. A RESOLUTION TO PROVIDE FOR THE PAYMENT OF GROUP HEALTH INSURANCE, DENTAL AND VISION BENEFITS AND TO ESTABLISH A HEALTH INSURANCE WAIVER PROGRAM FOR ELIGIBLE MIAMI VALLEY FIRE DISTRICT EMPLOYEES EFFECTIVE JUNE 1, 2019. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess to an executive session at 8:11 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 and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch to recess out of executive session at 8:35 a.m. Ms. Allen seconded.

Adjournment

A motion was made by Mr. Barry to adjourn the meeting at 8:37 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary