



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
June 13, 2019**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 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: Matt Queen, Ron Hess, 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 May 9, 2019 Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch 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, Mr. Barry aye, Ms. Allen aye and Mr. Fritsch aye. Motion carried.

Old Business

None

New Business

A motion was made by Mr. Fritsch to recess to an executive session at 8:04 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 Ms. Allen to recess out of executive session at 8:17 a.m. Mr. Fritsch seconded.

After the executive session the Board went into study session to discuss the quarterly financial report.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:26 a.m. Mr. Barry seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary