



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
July 11, 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, Greg Bell, Ann-Lisa Allen and Frank Fritsch. The following staff members were present: Matt Queen, Keith Johnson, Ron Hess, Emily Christian and Jennifer Johns.

Approval of Minutes

A motion was made by Mr. Barry to approve the minutes of the June 13, 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. Fritsch 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

None

New Business

A motion was made by Mr. Stalder to recess to a study session at 8:03 a.m. to discuss the quarterly financial report.

A motion was made by Ms. Allen to recess to an executive session at 8:16 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Ms. Allen to recess out of executive session at 9:03 a.m. Mr. Fritsch seconded.

Adjournment

A motion was made by Mr. Barry to adjourn the meeting at 9:03 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary