



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
September 12, 2019**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:02 a.m. and led the Pledge of Allegiance.

Roll Call

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

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

Approval of Minutes

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

Public Comment

None

Consent Agenda

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

Old Business

None

New Business

None

Adjournment

A motion was made by Mr. Barry to adjourn the meeting at 8:05 a.m. Mr. Bell seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary