



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

November 14, 2019

8:00 a.m.

Miamisburg Civic Center, 10 N. First St., Miamisburg, Ohio

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of October 10, 2019

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District October expenses beginning with check #16683 and ending with check #16720.

Personnel

Confirm the following personnel:

Resignation of Full-Time Firefighter/Paramedic Jeremy Gist effective November 14, 2019

Resignation of Full-Time Firefighter/Paramedic Logan Joo effective November 14, 2019

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2019-05
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District.
Comment:
Roll call vote.

Action: _____

2. Resolution No. 2019-06
A resolution to approve a three-year collective bargaining agreement with Local 1832 of the International Association of Firefighters.
Comment:
Roll call vote.

Action: _____

3. Resolution No. 2019-07
A resolution authorizing the Miami Valley Fire District to enter into a lease purchase agreement by and Between REV Financial Services, LLC and the Miami Valley Fire District to finance the purchase of an ambulance for the Miami Valley Fire District and authorizing other documents in connection therewith.
Comment:
Roll call vote.

Action: _____

4. Resolution No. 2019-08

A resolution authorizing the Miami Valley Fire District to enter into an agreement with Julian & Grube, Inc. for the purposes of performing a financial audit for fiscal year periods January 1, 2018 through December 31, 2021.

Comment:

Roll call vote.

Action: _____

5. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote.

Action: _____

Trustee Comment

Operational Oversight Committee Comment

Adjournment