



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
October 10, 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, Greg Bell, Ann-Lisa Allen and Frank Fritsch. The following Trustee was absent: Doug Barry. The following staff members were present: Keith Johnson, Ron Hess, Matt Queen and Jennifer Johns.

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

**Approval of Minutes**

A motion was made by Mr. Bell to approve the minutes of the September 12, 2019 Regular Board meeting as presented and to dispense with the formal reading. Ms. Allen seconded. Motion carried.

**Public Comment**

Michael Guadagno, a resident of Miami Township asked numerous questions regarding the brown outs at Station 51. He lives near this station and voiced his concerns about how the brown outs will affect his family. Trustee Stalder asked him to submit his questions in writing to Chief Queen.

**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. 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 8:08 a.m. to discuss the 2020 budget. Mr. Bell seconded. Motion carried.

**Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 8:31 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary