



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
November 14, 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: Keith Johnson, Ron Hess, Matt Queen and Jennifer Johns.

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

**Approval of Minutes**

A motion was made by Mr. Barry to approve the minutes of the October 10, 2019 Regular Board meeting as presented and to dispense with the formal reading. Mr. Bell seconded. Motion carried.

**Public Comment**

Michael Guadagno, 9618 Glen Orchard Ct., Miami Township responded to the comments he received from Chief Queen from the last meeting. He voiced his concerns about reduced staffing, brown outs of stations, and the need for a fire levy. He wanted the Board to give the Fire District the tools they needed to protect the citizens.

**Consent Agenda**

A motion was made by Mr. Barry 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**

A motion was made by Ms. Allen, seconded by Mr. Bell to read Resolution No. 2019-05 by title only. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell

aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution 2019-05. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried.

A motion was made by Mr. Bell, seconded by Mr. Barry to read Resolution No. 2019-06 by title only. A RESOLUTION TO APPROVE A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 1832 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried. A motion was made by Mr. Bell, seconded by Mr. Barry to adopt Resolution 2019-06. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried.

A motion was made by Mr. Barry, seconded by Mr. Bell to read Resolution No. 2019-07 by title only. 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. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried. A motion was made by Mr. Barry, seconded by Mr. Bell to adopt Resolution 2019-07. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell to read Resolution No. 2019-08 by title only. 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. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution 2019-08. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, and Mr. Bell aye. Motion carried.

A motion was made by Mr. Bell 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. Ms. Allen seconded. Motion carried.

A motion was made by Mr. Barry to recess out of executive session at 8:26 a.m.

#### Adjournment

A motion was made by Mr. Barry to adjourn the meeting at 8:27 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary