



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

January 9, 2020

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 December 12, 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 December expenses beginning with check #16775 and ending with check #16831

Personnel

Confirm the following personnel:

Hiring of Full-Time Firefighter/Paramedic Alexis Krings effective January 9, 2020

Hiring of Full-Time Firefighter/EMT Jeffrey Tracy effective January 9, 2020

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

Action: _____

Old Business

None

New Business

1. Resolution No. 2020-01
A resolution to amend the salary for the Fire Chief of the Miami Valley Fire District.
Comment:
Roll call vote.

Action: _____

Trustee Comment

Operational Oversight Committee Comment

Adjournment