



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

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:05 a.m. and led the Pledge of Allegiance.

Roll Call

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the November 14, 2019 Regular Board meeting as presented and to dispense with the formal reading. Mr. Barry seconded. Motion carried.

Public Comment

None

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, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

Old Business

None

New Business

A motion was made by Ms. Allen, seconded by Mr. Bell to read Resolution No. 2019-09 by title only. A RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING FOR THE ACQUISITION OF AN AMBULANCE AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution 2019-09. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read Resolution No. 2019-10 by title only. A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2019. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried. A motion was made by Mr. Bell, seconded by Mr. Barry to adopt Resolution 2019-10. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Barry, seconded by Mr. Bell to read Resolution No. 2019-11 by title only. A RESOLUTION TO ESTABLISH APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2020. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried. A motion was made by Mr. Barry, seconded by Mr. Bell to adopt Resolution 2019-11. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Mr. Barry to read Resolution No. 2019-12 by title only. A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution 2019-12. Mr. Stalder aye, Ms. Allen aye, Mr. Barry aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

Mr. Stalder presented a plaque to Mr. Barry for his 14 years of service to the Fire District.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:13 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary