



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 9, 2020**

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, Ann-Lisa Allen, Greg Bell and Frank Fritsch. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Matt Queen and Jennifer Johns.

Approval of Minutes

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

Public Comment

None

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Bell 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 Ms. Allen, seconded by Mr. Fritsch to read Resolution No. 2020-01 by title only. A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution 2020-01. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Fritsch aye. Motion carried.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 8:07 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,

Kim Combs
Secretary