



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

May 14, 2020

8:00 a.m.

Via Video Conferencing

This meeting will be conducted using Microsoft Teams and will be available to the public via the link below. If a member of the public wishes to comment, please email manager@cityofmiamisburg.org or call 937-847-6456. Comments submitted by 4:00 PM on May 13, 2020 will be read during the public comment portion of the meeting.

[Join Microsoft Teams Meeting](#)

[+1 614-696-8551](tel:+16146968551) United States, Columbus (Toll)

Conference ID: 578 177 064#

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of January 9, 2020

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 January, February, March & April expenses beginning with check #16832 and ending with check #17031.

Personnel

Confirm the following personnel:

Retirement of Full-Time Firefighter/Paramedic Craig Ennis effective May 14, 2020

Resignation of Full-Time Firefighter/Paramedic Kyle Vincent effective May 14, 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. 2020-02
A resolution to appoint a Trustee to the Miami Valley Fire District Board of Trustees.

Comment:

Roll call vote.

Action: _____

2. Resolution No. 2020-03
A resolution declaring certain Fire District property as surplus property and approving the sale of said property by Internet auction.

Comment:

Roll call vote.

Action: _____

3. Resolution No. 2020-04

A resolution to provide for the payment of group health insurance, dental and vision benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2020.

Comment:

Roll call vote.

Action: _____

4. Study Session

- 2019 Financial Update
- 2020 Quarterly Financial Update

Trustee Comment

Operational Oversight Committee Comment

Adjournment