



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

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 a.m. and led the Pledge of Allegiance.

Mr. Stalder administered the oath of office to Mr. Bell. Due to COVID-19 gathering restrictions he was not sworn in earlier.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell and Terry Posey, Jr. The following Trustee was absent: Frank Fritsch. The following staff members were present: Keith Johnson, Emily Christian and Jennifer Johns.

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the May 14, 2020 Regular Board meeting as presented and to dispense with the formal reading. Mr. Posey 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. Posey aye. Motion carried.

Old Business

None

New Business

A motion was made by Ms. Allen to recess to an executive session at 8:07 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Bell seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen to recess out of an executive session at 8:27 a.m.

A study session was held on records retention policy.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:36 a.m. Mr. Bell seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary