



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
August 13, 2020**

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the July 9, 2020 Regular Board meeting as presented and to dispense with the formal reading. Mr. Bell seconded. Motion carried.

Public Comment

None

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch and Mr. Posey aye. Motion carried.

Old Business

None

New Business

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2020-05. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey abstained. Motion carried.

A motion was made by Mr. Bell to recess to an executive session at 8:15 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. Allen seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen to recess out of an executive session at 8:31 a.m. Mr. Fritsch seconded.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 8:32 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 25, 2020**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 5:05 P.m. and led the Pledge of Allegiance.

Roll Call

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

New Business

A motion was made by Ms. Allen to recess to an executive session at 5:07 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch seconded by Mr. Posey to recess out of an executive session at 6:38 p.m.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 6:38 p.m. Mr. Posey seconded. Motion carried.

Respectfully submitted,

Kim Combs
Secretary