



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
September 16, 2020**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:00 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 August 13, 2020 Regular Board meeting and the August 25, 2020 Special Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

**Public Comment**

None

**Consent Agenda**

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

**Old Business**

None

**New Business**

A motion was made by Mr. Bell to recess to an executive session at 8:03 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 8:48 a.m. Mr. Fritsch seconded. Motion carried.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 8:50 a.m. Mr. Fritsch seconded.  
Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary