



**MIAMI VALLEY FIRE DISTRICT**  
**Board of Trustees Special Meeting Agenda**  
**April 28, 2021**  
**3:30 p.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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.

**Personnel**

Confirm the following personnel:

Hiring of Full-Time/EMT Michael McDaniel effective April 28, 2021  
Promotion of Bradley Herr to Lieutenant effective April 28, 2021

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

**Presentations**

1. Oath of Office will be administered by the Board of Trustee President John Stalder.
2. Badge Pinning Ceremony for Lt. Bradley Herr

**Study Session**

- District's Permanent Financing

**Old Business**

None

**New Business**

1. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote.

Action: \_\_\_\_\_

**Adjournment**