



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

June 10, 2021

8:00 a.m.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes of the Regular Meeting of May 13, 2021, and the Special Meeting of June 2, 2021**

**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.

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: \_\_\_\_\_

**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 May expenses beginning with check #17588 and ending with check #17633.

**Personnel:**

Confirm the following personnel:

Hiring of Part-time Firefighter EMT's Emma Rohrer and Amanda Dey effective June 10, 2021.

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

Comment:

Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2021-03  
A resolution to appoint R. Andrew Harp as the Interim Fire Chief of the Miami Valley Fire District consistent with the Ohio Revised Code Section 505.371 and the district by-laws.

Comment:

Motion to amend resolution. Roll call vote.

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

2. Resolution No. 2021-04  
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District.

Comment:

Roll call vote.

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

3. Study Session
  - Fire Chief Selection Process

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**