



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 8, 2021**

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 March 11, 2021 Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

Bob Spirk, Union President voiced the department's disappointment with the Fire District Board. The union is disappointed that the Board didn't put a Fire Levy on the November ballot. Without the passage of the levy, stations are closed and there is risk of injury and death to the firefighters. The union would like to work together with the Board to get a Fire Levy passed.

Consent Agenda

A motion was made by Mr. Fritsch 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 Ms. Allen, seconded by Mr. Fritsch to read by title only and to adopt Resolution No. 2021-01. A RESOLUTION TO PROVIDE FOR THE PAYMENT OF GROUP HEALTH INSURANCE, DENTAL AND VISION BENEFITS AND TO ESTABLISH A HEALTH INSURANCE WAIVER

PROGRAM FOR ELIGIBLE MIAMI VALLEY FIRE DISTRICT EMPLOYEES EFFECTIVE JUNE 1, 2021. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

The Board recessed into study session at 8:13 a.m. to discuss the Quarterly Financial Report. The Board recessed out of study session at 8:16 a.m.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 8:20 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Combs".

Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 28, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 3:30 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, Matt Queen, Ron Hess, Emily Christian and Jennifer Johns.

Consent Agenda

A motion was made by Mr. Fritsch 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.

Presentations

Chief Queen informed the Board that FF/EMT McDaniel began his career with the Fire District in 2019 as a part-time firefighter. Before coming to the District FF/EMT McDaniel worked at various fire departments in the area. President Stalder administered the oath of office.

Chief Queen informed the Board that Lt. Herr began his career in 2008 as a part-time firefighter/paramedic with Miami Township. The Fire District hired him as a full-time firefighter in 2014. President Stalder administered the oath of office.

Samantha Herr pinned the Lieutenant badge on her husband.

Old Business

None

New Business

The Board recessed into study session at 3:40 p.m. to discuss Permanent Financing. The Board recessed out of study session at 3:49 p.m.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess to an executive session at 3:55 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 4:03 p.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary