



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
May 13, 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 April 8, 2021 Regular Board meeting and April 28, 2021 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. Fritsch to approve the Consent Agenda as presented. Mr. Bell 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 to recess to an executive session at 8:09 a.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.

The Board recessed out of executive session at 8:24 a.m.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 8:26 a.m. Mr. Bell seconded. Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary



**MIAMI VALLEY FIRE DISTRICT  
SPECIAL BOARD OF TRUSTEES  
(VIDEO CONFERENCE)  
MEETING MINUTES  
June 2, 2021**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 4:00 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: Matt Queen, Ron Hess, Emily Christian and Jennifer Johns.

**New Business**

A motion was made by Mr. Posey, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2021-02 A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE OHIO FIRE CHIEFS' ASSOCIATION FOR PROFESSIONAL SERVICES. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 4:04 p.m. Mr. Posey seconded. Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary