



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
February 11, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:04 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 January 14, 2021 Regular 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 Ms. Allen 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

The Board recessed into study session at 8:08 a.m. to discuss the Annual Financial Report and the District's Permanent Financing.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:28 a.m. Mr. Fritsch seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary