



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
July 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, Andy Harp, Ron Hess, Emily Christian and Jennifer Johns.

Public Comment

None

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Fritsch 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 3:34 p.m. to discuss the Community Engagement and Funding Feasibility Study Proposal Presentation and Quarterly Financial Report. The Board recessed out of study session at 4:16 p.m.

A motion was made by Mr. Posey to recess to an executive session at 4:17 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. Allen 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 4:40 p.m.

Adjournment

A motion was made by Mr. Posey, seconded by Mr. Fritsch to adjourn the meeting at 4:42 p.m.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
June 10, 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, and Greg Bell. The following Trustees were absent: Frank Fritsch and Terry Posey, Jr. The following staff members were present: Keith Johnson, Matt Queen, Ron Hess, Emily Christian, Jennifer Johns, Andy Harp and Chris Snyder.

A motion was made by Ms. Allen to excuse Mr. Fritsch and Mr. Posey. Mr. Bell seconded. Motion carried.

Approval of Minutes

A motion was made by Mr. Bell to approve the minutes of the May 13, 2021 Regular Board meeting and June 2, 2021 Special Board meeting as presented and to dispense with the formal reading. Ms. Allen 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, and Mr. Bell aye. Motion carried.

A motion was made by Ms. Allen to recess to an executive session at 8:03 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Bell seconded. Mr. Stalder aye, Ms. Allen aye and Mr. Bell aye. Motion carried.

The Board recessed out of executive session at 8:05 a.m.

Old Business

None

New Business

A motion was made by Ms. Allen, seconded by Mr. Bell to read by title only 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. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to amend Section 2 of Resolution No. 2021-03 and to replace the blank with a salary of \$113,500. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried. A motion was made by Mr. Bell, seconded by Ms. Allen to adopt Resolution No. 2021-03. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried.

A motion was made by Mr. Bell, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2021-04. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye and Mr. Bell aye. Motion carried.

The Board recessed into study session at 8:19 a.m. to discuss the Fire Chief selection process. The Board recessed out of study session at 8:25 a.m.

Adjournment

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

Respectfully submitted,



Kim Combs
Secretary