



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
August 12, 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, Ron Hess, Emily Christian, Andy Harp and Jennifer Johns.

**Approval of Minutes**

A motion was made by Ms. Allen to approve the minutes of the June 10, 2021 Regular Board meeting and the July 28, 2021 Special Board meeting as presented and to dispense with the formal reading. Mr. Bell seconded. Motion carried.

**Public Comment**

Firefighter/Paramedic Bob Spirk asked the Board to keep the fire union informed of the levy process. He also asked Board members to ask both City and Township representatives for funds from the American Rescue Plan to assist with wages and equipment.

**Presentation**

Interim Fire Chief Andy Harp presented a certificate of recognition to Lt. Brett Beach for his response to the Champlain Towers collapse as a member of the Task Force 1 Urban Search and Rescue Team.

**Consent Agenda**

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Posey 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 Mr. Posey, seconded by Mr. Bell to read by title only and to adopt Resolution No. 2021-05 A RESOLUTION TO AUTHORIZE THE INTERIM FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH BURGESS & BURGESS STRATEGISTS 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 8:26 a.m. Mr. Posey seconded. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary