



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 14, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:01 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 Mr. Fritsch to approve the minutes of the December 3, 2020 Regular Board meeting as presented and to dispense with the formal reading. Mr. Posey seconded. Motion carried.

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 8:05 a.m. to discuss the District's Permanent Financing.

A motion was made by Mr. Fritsch to recess to an executive session at 8:34 a.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 9:03 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 9:08 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary