



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

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:03 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, and Frank Fritsch. The following Trustee was absent: Terry Posey, Jr. The following staff members were present: Keith Johnson, Matt Queen, Ron Hess, Emily Christian and Jennifer Johns.

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the February 11, 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 Mr. Bell to approve the Consent Agenda as presented. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye Motion carried.

The Board welcomed Ms. Murr to the Fire District and sent best wishes to Mr. Sibert on his retirement.

Old Business

None

New Business

The Board recessed into study session at 8:08 a.m. to discuss the District's Permanent Financing. The Board recessed out of study session at 8:20 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:25 a.m. Mr. Fritsch seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary