



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
April 8, 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, 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 March 11, 2021 Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

**Public Comment**

Bob Spirk, Union President voiced the department's disappointment with the Fire District Board. The union is disappointed that the Board didn't put a Fire Levy on the November ballot. Without the passage of the levy, stations are closed and there is risk of injury and death to the firefighters. The union would like to work together with the Board to get a Fire Levy passed.

**Consent Agenda**

A motion was made by Mr. Fritsch to approve the Consent Agenda as presented. Ms. Allen 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 Ms. Allen, seconded by Mr. Fritsch to read by title only and to adopt Resolution No. 2021-01. A RESOLUTION TO PROVIDE FOR THE PAYMENT OF GROUP HEALTH INSURANCE, DENTAL AND VISION BENEFITS AND TO ESTABLISH A HEALTH INSURANCE WAIVER

PROGRAM FOR ELIGIBLE MIAMI VALLEY FIRE DISTRICT EMPLOYEES EFFECTIVE JUNE 1, 2021. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

The Board recessed into study session at 8:13 a.m. to discuss the Quarterly Financial Report. The Board recessed out of study session at 8:16 a.m.

**Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 8:20 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary