



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 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, Matt Queen, Ron Hess, Emily Christian and Jennifer Johns.

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.

Presentations

Chief Queen informed the Board that FF/EMT McDaniel began his career with the Fire District in 2019 as a part-time firefighter. Before coming to the District FF/EMT McDaniel worked at various fire departments in the area. President Stalder administered the oath of office.

Chief Queen informed the Board that Lt. Herr began his career in 2008 as a part-time firefighter/paramedic with Miami Township. The Fire District hired him as a full-time firefighter in 2014. President Stalder administered the oath of office.

Samantha Herr pinned the Lieutenant badge on her husband.

Old Business

None

New Business

The Board recessed into study session at 3:40 p.m. to discuss Permanent Financing. The Board recessed out of study session at 3:49 p.m.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess to an executive session at 3:55 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 4:03 p.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary