



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

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 3:34 p.m. to discuss the Community Engagement and Funding Feasibility Study Proposal Presentation and Quarterly Financial Report. The Board recessed out of study session at 4:16 p.m.

A motion was made by Mr. Posey to recess to an executive session at 4:17 p.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 4:40 p.m.

Adjournment

A motion was made by Mr. Posey, seconded by Mr. Fritsch to adjourn the meeting at 4:42 p.m.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary