



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
September 9, 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 and Frank Fritsch
The following Trustee was absent: Terry Posey, Jr. The following staff members were present: Ron Hess, Emily Christian, Andy Harp, Jennifer Johns, and Chris Snyder.

A motion was made by Mr. Bell 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 August 12, 2021 Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

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, and Mr. Fritsch aye. Motion carried.

Old Business

None

New Business

A motion was made by Ms. Allen, to approve a motion to declare a 1991 Emergency One Hush Engine as surplus property. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried.

The Board recessed into study session at 8:09 am. to discuss the Fire Chief hiring process. The Board recessed out of study session at 8:17 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:21 a.m. Mr. Bell seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary