



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
October 14, 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 Terry Posey, Jr. Mr. Fritsch joined the meeting via teams video conference and in accordance with Ohio Public Meeting Laws is considered absent for the purposes of attendance, vote and quorum. The following staff members were present: Ron Hess, Keith Johnson, Emily Christian, Andy Harp, Jennifer Johns, and Chris Snyder.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the September 9, 2021 Regular Board meeting as presented and to dispense with the formal reading. Mr. Posey seconded. Motion carried.

Public Comment

Bob Spirk, Union President, asked questions about the Community Engagement Study. Mr. Johnson provided details of the work that Burges and Burges Strategists is doing including talking to community stakeholders about their understanding of the District, satisfaction with services provided and current funding models. Mr. Spirk also voiced his concerns about the new staff overtime policy that went into effect. He doesn't think that cutting staffing overtime is a good idea.

Kyle Roseborough, township resident and fire district employee voiced his concerns about the overtime staffing policy. He also voiced his concerns about Station 51 closure. He lives in the Crains Run subdivision and is concerned with the fire district's response time to his residence and to other residences in this vicinity.

Consent Agenda

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

Old Business

None

New Business

The Board recessed into study session at 8:16 a.m. to discuss the 2022 Operating Budget and Community Engagement Study Update. The Board recessed out of study session at 8:35 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:42 a.m. Mr. Posey seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary