



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
November 17, 2021**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:02 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: Ron Hess, Keith Johnson, Emily Christian, Andy Harp, and Chris Snyder.

A motion was made by Ms. Allen to recess to an executive session at 8:03 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Fritsch 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 11:47 a.m.

The Board resumed regular session at 12:25 a.m.

**Approval of Minutes**

A motion was made by Ms. Allen to approve the minutes of the October 14, 2021 Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

**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, and Mr. Posey aye. Motion carried.

**Old Business**

None

**New Business**

The Board recessed into study session at 12:30 p.m. to discuss the capital equipment replacement.

**Adjournment**

A motion was made by Mr. Stalder to adjourn the meeting at 12:37 p.m.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary