



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
November 18, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:53 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 9:03 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 12:35 p.m.

Adjournment

A motion was made by Mr. Stalder to adjourn the meeting at 12:36 p.m.

Respectfully submitted,

Kim Combs
Secretary