



**Revised**

## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**February 10, 2022**

**8:00 a.m.**

### **Call to Order**

### **Pledge of Allegiance**

### **Oath of Office**

President Stalder will administer the oath of office to the new Fire Chief Brandon Barnett.

### **Roll Call**

**Approval of Minutes of the Regular Meeting of January 13, 2022 and the Special Meeting of January 27, 2022.**

### **Public Comment**

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

### **Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

### **Expenses**

Approve the Fire District January expenses beginning with check #17984 and ending with check #18057.

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: \_\_\_\_\_

### **Old Business**

None

### **New Business**

1. Study Session
  - Permanent Financing

### **Chief's Report**

### **Operational Oversight Committee Comment**

### **Trustee Comment**

### **Adjournment**