



**MIAMI VALLEY FIRE DISTRICT**  
**Special Board of Trustees Meeting Agenda**  
**February 24, 2022**  
**8:00 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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.

**Personnel**

Confirm the following personnel:

Retirement of Firefighter/Paramedic Matt Woodgeard effective March 5, 2022

Hiring of Firefighter/EMT Tyler Cook effective March 8, 2022

1. **Consent Agenda Motion**

A motion to approve the Consent Agenda.

Comment:

Roll call vote.

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

## **Old Business**

None

## **New Business**

1. Oath of Office  
President Stalder will administer the oath of office to Tyler Cook.
  
2. Motion  
A motion to declare the 1997 International, Model 4900 air wagon/utility vehicle as surplus property.  
Comment:  
Roll call vote.

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

## **Chief's Report**

### **Operational Oversight Committee Comment**

### **Trustee Comment**

3. Study Session
  - Permanent Financing

## **Adjournment**