



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
January 13, 2022**

**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, Frank Fritsch and Terry Posey, Jr. The following staff members were present: Keith Johnson, Ron Hess, 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 December 10, 2021 and December 20, 2021 Special Board meetings as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

**Presentation**

Trustee Stalder presented a certificate of appreciation to Miamisburg Eagles for their monetary donation.

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

**Old Business**

None

**New Business**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to read in full and to adopt Resolution No. 2022-01. A RESOLUTION TO APPOINT THOMAS BRANDON BARNETT AS FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

The Board recessed into study session at 8:13 am. to discuss:  
Report Update from Burges & Burges  
Permanent Financing Models Next Steps

The Board recessed out of study session at 9:01 a.m.

**Adjournment**

A motion was made by Ms. Allen to adjourn the meeting at 9:06 a.m. Mr. Fritsch seconded.  
Motion carried.

Respectfully submitted,



Kim Combs  
Secretary