



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
January 27, 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, Greg Bell, Frank Fritsch and Terry Posey, Jr. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Andy Harp, and Jennifer Johns.

A motion was made by Mr. Bell to excuse Ms. Allen. Mr. Fritsch seconded. Motion carried.

Public Comment

Fire Union President Bob Spirk stated that he and the IAFF union members are ready to help make the levy a success. He also invited all Trustee members to participate in a Fire Ops process at the Dayton Fire Station. FF Spirk also invited the Trustees to the Fire Union's Special Wish Charity golf outing. The event will be held on May 20.

Old Business

None

New Business

A motion was made by Mr. Fritsch, seconded by Mr. Posey recess to an executive session to receive and discuss legal opinion and advice. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Stalder to recess out executive session at 8:45 a.m.

The Board recessed into study session to discuss:
Permanent Financing

The Board recessed out of study session at 9:20 a.m.

Adjournment

A motion was made by Mr. Fritsch to adjourn the meeting at 9:23 a.m. Mr. Bell seconded.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary