



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
February 10, 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.

President Stalder welcomed everyone to the meeting. He provided a brief biography of Brandon Barnett. President Stalder administered the oath of office to Fire Chief Brandon Barnett.

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, Emily Christian, Andy Harp, and Chris Snyder.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the January 13, 2022 Regular Board meeting and January 27, 2022 Special Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

Doug Barry and Dick Church introduced themselves as the Co-Chairs of the Citizens Group for the fire levy committee. This group is to serve the Board but their main focus is fundraising and promotion of the fire levy. The first meeting will be an organizational meeting on February 21 at 8:00 a.m. at the Mound Development Corporation.

FF Bob Spirk stated that on behalf of IAFF Local 1832 they are excited to work with the new Fire Chief. He thanked Interim Chief Harp for his tenure.

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

The Board took a short break to host a reception for the new Fire Chief.

The Board recessed into study session at 8:35 am. to discuss:
Permanent Financing

The Board recessed out of study session at 8:54 a.m.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 8:58 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
February 24, 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, and Frank Fritsch. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Brandon Barnett, and Chris Snyder.

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

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, and Mr. Fritsch aye Motion carried.

Old Business

None

New Business

President Stalder administered the oath of office to FF/EMT Tyler Cook.

A motion was made by Ms. Allen to declare the 1997 International, Model 4900 air wagon/utility vehicle as surplus property. Mr. Fritsch seconded. Motion carried.

The Board recessed into study session at 8:15 am. to discuss:
Annual Financial Report
Permanent Financing

The Board recessed out of study session at 8:45 a.m.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 8:46 a.m. Ms. Allen seconded. Motion carried.

Respectfully submitted,
Kim Combs
Kim Combs
Secretary