



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

January 13, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Oath of Office

President Stalder will administer the oath of office to Trustee Greg Bell.

Roll Call

Approval of Minutes of the Special Meetings of December 10 and December 20, 2021.

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.

Presentation

President Stalder will recognize Miamisburg Eagles for their monetary donation.

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 December expenses beginning with check #17917 and ending with check #17983.

Personnel

Confirm the following personnel:

Hiring of Firefighter/Paramedic Daniel Evans effective January 24, 2022.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. 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.
Comment:
Roll call vote.

Action: _____

2. Study Session
 - Report Update Burges & Burges
 - Permanent Financing Models Next Steps

Chief's Report**Operational Oversight Committee Comment****Trustee Comment****Adjournment**