



Revised

MIAMI VALLEY FIRE DISTRICT
Board of Trustees Meeting Agenda
March 10, 2022
8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

1. Motion
A motion to appoint Erica Priest as Acting Clerk.

Comment:
Roll call vote.

Action: _____

Approval of Minutes of the Regular Meeting of February 10, 2022 and the Special Meeting of February 24, 2022.

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.

Expenses

Approve the Fire District February expenses beginning with check #18058 and ending with check #18119.

Personnel

Confirm the following personnel:

Resignation of Firefighter/EMT Christina Murr effective March 6, 2022

Hiring of Firefighter/Paramedics Thomas Gilvin effective March 21, 2022

Hiring of Firefighter/Paramedics Alex Huels effective March 22, 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 Alex Huels and Thomas Gilvin.
2. Resolution No. 2022-02
A resolution determining the necessity of levying an additional tax in excess of the ten-mill limitation for the purposes set forth in Ohio Revised Code 5705.19(i), which levy shall be 11 mills and will run for a continuing period of time, and requesting certification from the County Auditor pursuant to Ohio Revised Code Section 5705.03(b).

Comment:

Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

3. Study Session
 - Fire Chief Vehicle
 - Authority Finance Agreement
 - Permanent Financing

Adjournment