



**MIAMI VALLEY FIRE DISTRICT**  
**Board of Trustees Special Meeting Agenda**  
**March 24, 2022**  
**8:00 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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.

**Personnel**

Confirm the following personnel:

Hiring of Firefighter/Paramedic Ryan Garver effective April 4, 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 Ryan Garver
  
2. Resolution No. 2022-03  
A resolution to authorize the Miami Valley Fire District Fire Chief to enter into a professional services agreement with CIVICA North America, Inc. for finance and payroll software.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

## **Chief's Report**

### **Operational Oversight Committee Comment**

### **Trustee Comment**

3. Study Session
  - Bus Tour
  - Medic Financing

## **Adjournment**