



**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