



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

July 14, 2022

8:00 a.m.

### Call to Order

### Pledge of Allegiance

### Roll Call

Approval of Minutes of the Regular Meeting of June 9, 2022, and the Special Meeting of June 27, 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 June expenses beginning with check #18288 and ending with check #18319.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2022-07  
A resolution to amend appropriations for January 1 through December 31, 2022.  
Comment:  
Roll call vote.  
  
Action: \_\_\_\_\_
  
2. Resolution No. 2022-08  
A resolution authorizing the fire chief of Miami Valley Fire District, Ohio to enter into a grant application/project writing agreement with Ohio First Responder Grants, LLC for the purpose of writing and submitting two (2) separate grant projects to the fiscal year 2022 Assistance to Firefighters Grant Program.  
Comment:  
Roll call vote.  
  
Action: \_\_\_\_\_
  
3. Resolution No. 2022-09  
A resolution authorizing the fire chief of Miami Valley Fire District, Ohio to enter into a grant application/project writing agreement with Ohio First Responder Grants, LLC for the purpose of writing and submitting one (1) grant project to the fiscal year 2022 Staffing for Adequate Fire and Emergency Response (Safer) Grant Program.  
Comment:  
Roll call vote.  
  
Action: \_\_\_\_\_
  
4. Study session
  - Quarterly Financial Report

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**