



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

August 11, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of July 14, 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.

1. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote.

Action: _____

Presentation

Chief Barnett will recognize Township Administrator Ron Hess for his time served on the Operational Oversight Committee for the Miami Valley Fire District.

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:

Accept the resignation of Firefighter/Paramedic Zachary Ruschau effective August 18, 2022

Expenses

Approve the Fire District July expenses beginning with check #18320 and ending with check #18385.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2022-10
A resolution to approve a three-year collective bargaining agreement with Local 1832 of the International Association of Firefighters.

Comment:
Roll call vote.

Action: _____

2. Resolution No. 2022-11

A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District.

Comment:

Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment