



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**September 8, 2022**

**8:00 a.m.**

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

Approval of Minutes of the Regular Meeting of August 11, 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.

### **Personnel**

Confirm the following personnel:

Promotion of Lieutenant Jordan Samson effective September 20, 2022

Hiring of Firefighter/Paramedic Joshua Stubblefield effective September 19, 2022

**Expenses**

Approve the Fire District July expenses beginning with check #18386 and ending with check #18444.

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 Lt. Jordan Samson and FF/PM Joshua Stubblefield.
2. Study Session
  - EMS Reporting Software

**Chief's Report****Operational Oversight Committee Comment****Trustee Comment****Adjournment**