



## **MIAMI VALLEY FIRE DISTRICT**

**Board of Trustees Meeting Agenda**

**October 20, 2022**

**8:00 a.m.**

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

Approval of Minutes of the Regular Meeting of September 8, 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:

Hiring of Firefighter/EMT Seth Carpenter effective October 22, 2022

Hiring of Firefighter/Paramedic Matt Clark effective October 23, 2022

Resignation of Firefighter/Paramedic Joshua Thomas effective October 14, 2022

**Expenses**

Approve the Fire District September expenses beginning with check #18445 and ending with check #18509.

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 FF/PM Matt Clark and FF/EMT Seth Carpenter.

2. Resolution No. 2022-12  
A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Comment:  
Roll call vote.

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

3. Motion  
A motion to declare certain equipment as surplus property and to advertise on govdeals.com

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

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**