



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
September 8, 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, Frank Fritsch, and Terry Posey. The following staff members were present: Keith Johnson, Chris Snyder, Emily Christian, Brandon Barnett, and Jennifer Johns.

Approval of Minutes

A motion was made by Mr. Fritsch, seconded by Ms. Allen to approve the minutes of the August 11, 2002, Regular Board meeting as presented and to dispense with the formal reading. seconded. Motion carried.

Public Comment

None

Consent Agenda

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Consent Agenda as presented. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch, and Mr. Posey aye. Motion carried.

Old Business

None

New Business

President Stalder administered the oath of office to Lt. Jordan Samson and FF/PM Joshua Stubblefield.

The Board recessed into study session at 8:13 a.m. to discuss the EMS Reporting Software. The Board recessed out of study session at 8:30 a.m.

Chief's Report

Chief Barnett informed the Board that hydrant flushing has begun in Miami Township. Staff continues to advertise for new candidates. The Fire District currently has two vacancies due to retirement/resignation. Two firefighters are on extended medical leave and not anticipated to return. We anticipate two openings when their medical leave is up. Staff is interviewing one candidate today. Staff has advertised for open positions on social media. All the open houses have been completed. Station 55 was the most popular. The Chief stated that open houses will be done on an annual basis. Staff is working on the 2023 budget.

Adjournment

A motion was made by Mr. Bell, seconded by Ms. Allen to adjourn the meeting at 8:37 a.m.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary