



**MIAMI VALLEY FIRE DISTRICT**  
**Board of Trustees Special Meeting Agenda**  
**November 1, 2022**  
**8:00 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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: \_\_\_\_\_

**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:

Resignation of Battalion Chief Andy Harp effective October 20, 2022

Hiring of Firefighter/Paramedic Erika Dafler effective November 7, 2022

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 Erika Dafler.

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