



**MIAMI VALLEY FIRE DISTRICT
SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
November 1, 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, and Frank Fritsch. The following staff members were present: Keith Johnson, Chris Snyder, Emily Christian, and Brandon Barnett.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to excuse Greg Bell and Terry Posey. Motion carried.

Public Comment

None

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess to an executive session at 8:03 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

The Board recessed out of executive session at 8:17 and into regular session at 8:17.

Consent Agenda

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

Old Business

None

New Business

President Stalder administered the oath of office to FF/PM Erika Dafler.

Chief's Report

Chief Barnett thanked everyone who attended the informational meeting on October 24, 2022. He reminded everyone that on November 6 you need to turn back your clocks an hour and also change your batteries in your smoke detectors. The cardiac monitors have arrived and will be placed into service in a couple days. The Chief will be out of town this weekend. BC Renk is in charge.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourn the meeting at 8:21 a.m. Motion carried.

Respectfully submitted,



Kim Combs
Secretary