



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

November 21, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Special Meetings of October 20, 2022 and November 1, 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:

Separation of Firefighter/Paramedic Rick Gabbard effective November 5, 2022

Resignation of Firefighter/Paramedic Mike McDaniel effective November 16, 2022

Hiring of Battalion Chief Nick Sanders effective November 21, 2022

Hiring of Firefighter/Paramedic Anthony Asencio effective November 22, 2022

Expenses

Approve the Fire District October expenses beginning with check #18510 and ending with check #18561.

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 Battalion Chief Nick Sanders and FF/PM Anthony Asencio.
2. Resolution No. 2022-13
A resolution to establish the following three funds of the Miami Valley Fire District: Grant Fund, Debt Service and Capital Improvement Fund, effective retroactively to January 1, 2022.
Comment:
Roll call vote.

Action: _____

3. Resolution No. 2022-14
A resolution to authorize the Miami Valley Fire District Fire Chief to enter into a professional services agreement with Stryker for preventative maintenance for cardiac monitors, automated external defibrillators, and mechanical chest compression device.
Comment:
Roll call vote.

Action: _____

4. Resolution No. 2022-15

A resolution by the Miami Valley Fire District Board of Trustees authorizing the Clerk to request an advance of taxes collected for the Miami Valley Fire District for Tax Year 2022 from the Montgomery County Auditor's Office.

Comment:

Roll call vote.

Action: _____

5. Study Session

- 2023 Budget

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment