



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

December 8, 2022

8:00 a.m.

### Call to Order

### Pledge of Allegiance

### Roll Call

Approval of Minutes of the Special Meeting of November 21, 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.

### Expenses

Approve the Fire District November expenses beginning with check #18561 and ending with check #18609.

1. Consent Agenda Motion  
A motion to approve the Consent Agenda.

Comment:  
Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2022-16  
A resolution to establish appropriations for January 1 through December 31, 2023.  
Comment:  
Roll call vote.

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

2. Resolution No. 2022-17  
A resolution to appoint a Trustee to the Miami Valley Fire District Board of Trustees.  
Comment:  
Roll call vote.

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

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**