



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

January 12, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Oath of Office

President Stalder will administer the oath of office to Trustee Greg Bell.

Roll Call

Approval of Minutes of the Regular Meeting of December 8, 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.

Study Session

- Apparatus Update

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 Firefighter/EMT Tyler Cook effective January 3, 2023

Retirement of Lt. Tim Shafer effective February 8, 2023

Expenses

Approve the Fire District December expenses beginning with check #18610 and ending with check #18674.

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

Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2023-01
A resolution to authorize the Fire Chief to purchase an engine apparatus and associated equipment from Sutphen Corporation.

Comment:
Roll call vote.

Action: _____

2. Resolution No. 2023-02
A resolution to approve wages and benefits for new employee classifications within the service of the Miami Valley Fire District.

Comment:
Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment