



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

March 9, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 9, 2023

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:

Hiring of Firefighter/Paramedic Zachary Bors effective March 22, 2023

Expenses

Approve the Fire District February expenses beginning with check #18730 and ending with check #18773.

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 Firefighter/Paramedic Zachary Bors.
2. Resolution No. 2023-08
A resolution to authorize the Fire Chief to enter into an agreement with Target Solutions Learning, LLC. dba Vector Solutions to provide a scheduling program for the Fire District employee scheduling.

Comment:
Roll call vote.

Action: _____

3. Motion
A motion to authorize the Fiscal Officer to submit a STAR Ohio application and create and account for the Miami Valley Fire District to invest funds.

Comment:
Roll call vote.

Action: _____

4. 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: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment