



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

April 13, 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.

Presentation

President Stalder will recognize the Miamisburg Eagles for their monetary donation.

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 Battalion Chief Steve Johnson effective April 17, 2023

Hiring of Part-Time Firefighter/EMT Casey Whipp effective April 17, 2023

Hiring of Firefighter/Paramedic Alex Kosa effective April 19, 2023

Expenses

Approve the Fire District February expenses beginning with check #18774 and ending with check #18823.

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 Steve Johnson, Firefighter/Paramedic Alex Kosa and Part-Time Firefighter/EMT Casey Whipp.

Study Session

- Quarterly Financial Report

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment