



Revised

MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

June 8, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

1. 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: _____

Approval of Minutes of the Regular Meeting of May 11, 2023 and Special Meeting of May 18, 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:

Promotion of Ryne Pugh to Lieutenant effective June 12, 2023

Hiring of Jennifer Harover as Administrative Assistant effective June 12, 2023

Hiring of Sean Fellers as Firefighter/Paramedic effective June 26, 2023

Hiring of Elyse Martin as Finance Manager effective June 26, 2023

Hiring of Amy Phillips as HR Administrator effective June 26, 2023

Expenses

Approve the Fire District April expenses beginning with check #18883 and ending with check #18933.

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 Lt. Ryne Pugh and Elyse Martin.

2. Resolution No. 2023-13
A resolution to amend the salary for the Fire Chief of the Miami Valley Fire District.

Comment:

Roll call vote.

Action: _____

3. Resolution No. 2023-14
A resolution to revise wages and benefits for employees within the service of the Miami Valley Fire District.

Comment:

Roll call vote.

Action: _____

4. Resolution No. 2023-15

A resolution to appoint the Miami Valley Fire District Clerk consistent with the Ohio Revised Code Section 505.371 and the District By-Laws.

Comment:

Roll call vote.

Action: _____

5. Resolution No. 2023-16

A resolution by the Miami Valley Fire District Board of Trustees authorizing the fire chief to accept a grant through the Fiscal Year 2022 Assistance to Firefighters Grant Program from the Department Of Homeland Security for the purpose of purchasing ambulance cots, automatic CPR devices, self-contained breathing apparatus, and associated equipment.

Comment:

Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment