



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
May 18, 2023**

**Call to Order**

President Stalder called the Miami Valley Fire District meeting to order at 8:03 a.m. and led the Pledge of Allegiance.

**Roll Call**

The following Trustees were present: John Stalder, Ann-Lisa Allen and Frank Fritsch. The following staff members were present: Keith Johnson, Chris Snyder and Emily Christian.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to excuse Mr. Bell and Mr. Posey. Motion carried.

**Old Business**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 8:05 a.m. Mr. Stalder aye, Ms. Allen aye and Mr. Fritsch aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Ms. Allen to recess out of executive session at 9:02 a.m.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to adjourn the meeting at 9:03 a.m.

Respectfully submitted,

Emily Christian  
Acting Secretary