



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

November 9, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of October 12, 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.

Expenses

Approve the Fire District October expenses beginning with check #19194 and ending with check #19234.

Personnel

Confirm the following personnel:

Resignation of Firefighter/Paramedic Alex Huels effective November 12, 2023

Hiring of Firefighter/Paramedic Jordan Holbrook effective November 15, 2023

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 Jordan Holbrook.

2. Resolution No. 2023-33
A resolution to authorize the Fire Chief to enter into an agreement with Charter Communications, LLC for the purpose of providing internet services to the Miami Valley Fire District.

Comment:

Roll call vote.

Action: _____

3. Resolution No. 2023-34
A resolution to amend appropriations for January 1 through December 31, 2023.

Comment:

Roll call vote.

Action: _____

4. Resolution No. 2023-35
A resolution to appoint additional commission members to the Miami Valley Fire District Records Commission.

Comment:

Roll call vote.

Action: _____

5. Motion

A motion to declare certain firefighting equipment, computer equipment, and two ambulances as surplus property and to advertise on an online auction site.

Comment:

Roll call vote.

Action: _____

6. Study Session

- 2024 Budget
- Fire Station Master Plan Update
- Capital Budget Plan

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment