



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

December 14, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of November 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.

Expenses

Approve the Fire District November expenses beginning with check #19235 and ending with check #19304.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: _____

Old Business

None

New Business

- 1. Resolution No. 2023-36
A resolution to appoint a Trustee to the Miami Valley Fire District Board of Trustees.
Presented by Chief Barnett

Comment:

Roll call vote.

Action: _____

- 2. Resolution No. 2023-37
A resolution to amend appropriations for January 1 through December 31, 2023.
Presented by Elyse Martin

Comment:

Roll call vote.

Action: _____

- 3. Resolution No. 2023-38
A resolution by the Miami Valley Fire District Board of Trustees authorizing the Clerk to request an advance of taxes collected for the Miami Valley Fire District for Tax Year 2023 from the Montgomery County Auditor’s Office.
Presented by Elyse Martin

Comment:

Roll call vote.

Action: _____

- 4. Resolution No. 2023-39
A resolution by the Miami Valley Fire District Board of Trustees authorizing to advance funds from the General Fund to the Grant Fund.
Presented by Elyse Martin

Comment:

Roll call vote.

Action: _____

5. Resolution No. 2023-40

A resolution to establish appropriations for January 1 through December 31, 2024.

Presented by Elyse Martin

Comment:

Roll call vote.

Action: _____

6. 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