



**Joint Meeting
Miami Township Board of Trustees
And
Miamisburg City Council
And
Miami Valley Fire District Board**

**City of Miamisburg Civic Center
10 N. First Street, Miamisburg, OH 45342**

BOARD OF TRUSTEES

"SPECIAL" MEETING AGENDA

WEDNESDAY, APRIL 12, 2017

6:00 P.M.

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Miami Valley Fire District Strategic Plan Presentation**
- VI. New Business**
 - A. Miami Township #028-2017 and City of Miamisburg #2917: Joint Resolution to Make the Miami Valley Fire District Permanent
 - B. Resolution #029-2017: Resolution to Adopt and Execute a Successor Comprehensive Agreement for the Operation of the Miami Valley Fire District
- VII. Adjournment**

Agenda Printed As Of:

Friday, April 7, 2017

3:00 PM

GSR:sld