



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
December 10, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, Frank Fritsch and Terry Posey, Jr. The following staff members were present: Ron Hess, Emily Christian, Andy Harp, Jennifer Johns, and Chris Snyder.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the November 17, 2021 and November 18, 2021 Special Board meetings as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Bell seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Old Business

None

New Business

A motion was made by Ms. Allen, seconded by Mr. Fritsch to read by title only and to adopt Resolution No. 2021-06. A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE OHIO FIRE CHIEFS' ASSOCIATION FOR PROFESSIONAL SERVICES. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell to read by title only and to adopt Resolution No. 2021-07. A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2021. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell to read by title only and to adopt Resolution No. 2021-08. A RESOLUTION TO ESTABLISH APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2022. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2021-09. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE AN ENGINE APPARATUS AND ASSOCIATED EQUIPMENT FROM SUTPHEN FIRE APPARATUS COMPANY. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2021-10. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE A MEDIC APPARATUS AND ASSOCIATED EQUIPMENT FROM HORTON EMERGENCY VEHICLES. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read by title only and to adopt Resolution No. 2021-11. A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES. Mr. Stalder aye, Ms. Allen aye, Mr. Bell abstained, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

The Board recessed into study session at 8:23 am. to discuss the Cardiac Monitor Replacement Program. The Board recessed out of study session at 8:31 a.m.

A motion was made by Ms. Allen to recess to an executive session at 8:35 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Fritsch seconded. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion to made by Mr. Bell to recess out of an executive session at 10:06 a.m. Mr. Fritsch seconded. Motion carried.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 10:09 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary



**MIAMI VALLEY FIRE DISTRICT
SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
December 20, 2021**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, Frank Fritsch and Terry Posey, Jr. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian and Andy Harp.

New Business

A motion was made by Ms. Allen, seconded by Mr. Fritsch to read by title only and to adopt Resolution No. 2021-12. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH FLEX FINANCIAL, A DIVISION OF STRYKER SALES, LLC TO PURCHASE EQUIPMENT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Trustee Comment

Trustee Stalder informed the Board that the Eagles donated \$1,500 to the Fire District. Staff will prepare a certificate of appreciation. Mr. Stalder will present it to Jeff Nestor.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:05 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary