



**MIAMI VALLEY FIRE DISTRICT**  
**Board of Trustees Special Meeting Agenda**  
**April 28, 2022**  
**8:00 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**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.

**Presentation**

Recognition of Firefighter/Paramedic David Martin as being the Senior Firefighter for the Miami Valley Fire District.

**Old Business**

None

**New Business**

1. Resolution No. 2022-05  
Resolution to proceed to ballot with Fire District Tax Levy.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

**Chief's Report**

**Operational Oversight Committee Comment**

## **Trustee Comment**

2. Study Session
  - Health Insurance

## **Adjournment**



# MEMORANDUM

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**DATE:** APRIL 21, 2022

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**TO:** MVFD BOARD OF TRUSTEES

**FROM:** EMILY M. CHRISTIAN *Emily M. Christian*

**SUBJECT** RESOLUTION TO PROCEED

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Attached is a Resolution that will place a continuous 11-mill property tax levy on the November 8 ballot for a decision of the voters within the Fire District (Miami Township and the City of Miamisburg).

This 11-mill levy will replace the township's two levies (7.15 mills total) as well as the city's 3-mill levy and general fund contribution. It is anticipated that the 11-mill levy, if approved by the voters, will generate revenues of \$12.4 million which, along with the district's EMS fees will make up a total revenue budget of \$13.9 million in 2023. As the Board of Trustees is aware, the district's revenue budgets for the past 10 years have been flat at approximately \$10 million annually.

This District levy will accomplish two main goals: The first goal is to secure independent and direct funding that will replace current city and township levies and other funds' contributions. This has been a goal since the inception of the district as is stated in both the comprehensive and successor agreements. Secondly, this levy will address the current budget constraints due to shortfalls in revenue. Increasing costs in personnel, services, utilities, maintenance, and equipment are no longer sustainable with the current sources of funding. Reserves have been budgeted to be used in 2022 to make up the shortfall and will continue in the future if not addressed.

Based on the District's financial projections, this levy will uphold high quality fire and EMS services by meeting the needs of operations as well as allowing new investments in equipment and station replacement and refurbishment.

This 11-mill levy will cost the owner of a \$150,000 home \$48 monthly or \$578 annually.

**MIAMI VALLEY FIRE DISTRICT  
RESOLUTION NO. 2022-05**

**RESOLUTION TO PROCEED  
TO BALLOT WITH FIRE DISTRICT TAX LEVY  
("Resolution to Proceed")**

**WHEREAS**, the Board of Trustees of the Miami Valley Fire District, State of Ohio (the "Board") is the taxing authority for the Miami Valley Fire District ("MVFD");

**WHEREAS**, the City Council of the City of Miamisburg, Montgomery County, State of Ohio and the Board of Trustees of Miami Township, Montgomery County, State of Ohio desire to terminate their existing fire tax levies contingent upon MVFD passing its own tax levy for fire and emergency medical services;

**WHEREAS**, the Board has determined that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of MVFD and that it is necessary to levy a tax in excess of that limitation for the purpose set forth in ORC § 5705.19(I);

**WHEREAS**, on March 10, 2022, the Board adopted a Resolution of Necessity to Levy a Tax, Resolution No. 2022-02.

**WHEREAS**, the Board certified Resolution No. 2022-02 to the Montgomery County Auditor and received a certification from the Montgomery County Auditor dated March 18, 2022 pursuant to ORC § 5705.03(B)(1);

**WHEREAS**, upon receiving the certification from the Montgomery County Auditor, the Board desires to proceed with the submission of the question of tax to the electors pursuant to ORC § 5705.03(B)(3);

**WHEREAS**, the adoption of this Resolution to Proceed requires a two-thirds vote of the Board.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of the Miami Valley Fire District, State of Ohio:

**SECTION 1.** The amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of MVFD and that it is necessary to levy a tax in excess of that limitation for the purposes, as set forth in ORC § 5705.19(I), of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, or sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under

section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; and to proceed with the levy and the question of the adoption of an additional 11 mills levy, which question shall be submitted to the electors of the Miami Valley Fire District at the election to be held on November 8, 2022, and if the additional tax levy is approved by a majority of said electors such tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

**SECTION 2.** That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MIAMI VALLEY FIRE DISTRICT, MONTGOMERY COUNTY, OHIO

A majority affirmative vote is  
necessary for passage

An additional tax for the benefit of the Miami Valley Fire District, Montgomery County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, or sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, at a rate not exceeding 11 mills for each one dollar (\$1.00) of valuation, which amounts to \$1.10 for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2022, first due in calendar year 2023.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**SECTION 3.** The revenue from the levy will be applied for the purpose set forth in ORC § 5705.19(I).

**SECTION 4.** The rate of the levy shall be 11 mills for each one dollar in tax valuation as estimated by the Montgomery County Auditor.

**SECTION 5.** The levy will be in effect for a continuing period of time, commencing in 2022, with taxes first due in calendar year 2023.

**SECTION 6.** The levy requires a majority affirmative vote for passage.

**SECTION 7.** The levy is authorized by ORC § 5705.19(I).

**SECTION 8.** The Board shall certify this Resolution to Proceed, accompanied by a copy of the Montgomery County Auditor's certification, to the Montgomery County Board of Elections not less than 90 days before the November 8, 2022 election.

**SECTION 9.** The Board hereby requests that the Montgomery County Board of Elections makes the necessary arrangements for submitting the question to the voters of MVFD at the general election on November 8, 2022.

**SECTION 10.** It is hereby found and determined that all formal actions of the Board concerning and relating to, adoption of this Resolution to Proceed were adopted in an open meeting of the Board, and that any and all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including, but not limited to Section 121.22 of the Ohio Revised Code.

**SECTION 11.** This Resolution to Proceed shall be in full force and effect from and immediately after the earliest date allowed by law.

**VOTE RECORD:**

Mr. Stalder \_\_\_\_\_ Mr. Posey \_\_\_\_\_ Mr. Fritsch \_\_\_\_\_

Mr. Bell \_\_\_\_\_ Ms. Allen \_\_\_\_\_

*[Signature Page Follows]*

**ADOPTED** at the Meeting of the Board of Trustees this 28th day of April, 2022.

<u>John Stalder, President</u>	<u>Yes/No</u>
<u>Ann-Lisa Allen, Trustee</u>	<u>Yes/No</u>
<u>Greg Bell, Trustee</u>	<u>Yes/No</u>
<u>Frank Fritsch, Trustee</u>	<u>Yes/No</u>
<u>Terry Posey, Jr., Trustee</u>	<u>Yes/No</u>

I hereby certify that the above is a true and correct copy of Resolution No. 2022-05 adopted by the Miami Valley Fire District Board, on April 28, 2022.

April 28, 2022

Kim Combs, Clerk

OFFICIAL QUESTIONS AND ISSUES BALLOT  
GENERAL ELECTION ---- NOVEMBER 8, 2022  
MONTGOMERY COUNTY

PROPOSED TAX LEVY (ADDITIONAL)

MIAMI VALLEY FIRE DISTRICT, MONTGOMERY COUNTY, OHIO

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Miami Valley Fire District, Montgomery County, Ohio for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings, or sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, at a rate not exceeding 11 mills for each one dollar (\$1.00) of valuation, which amounts to \$1.10 for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2022, first due in calendar year 2023.

**FOR THE LEVY**

**AGAINST THE LEVY**