



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

January 13, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Oath of Office

President Stalder will administer the oath of office to Trustee Greg Bell.

Roll Call

Approval of Minutes of the Special Meetings of December 10 and December 20, 2021.

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

President Stalder will recognize Miamisburg Eagles for their monetary donation.

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 December expenses beginning with check #17917 and ending with check #17983.

Personnel

Confirm the following personnel:

Hiring of Firefighter/Paramedic Daniel Evans effective January 24, 2022.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Resolution No. 2022-01
A resolution to appoint Thomas Brandon Barnett as Fire Chief of the Miami Valley Fire District consistent with the Ohio Revised Code Section 505.371 and the District By-laws.
Comment:
Roll call vote.

Action: _____

2. Study Session
 - Report Update Burges & Burges
 - Permanent Financing Models Next Steps

Chief's Report**Operational Oversight Committee Comment****Trustee Comment****Adjournment**



MIAMI VALLEY FIRE DISTRICT
Board of Trustees Special Meeting Agenda
January 27, 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.

Consent Agenda

None

Old Business

None

New Business

1. Motion
A motion to recess to an executive session to receive and discuss legal opinion and advice.
Comment:
Roll call vote.

Action: _____

2. Study Session
 - Permanent Financing

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment



Revised

MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

February 10, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Oath of Office

President Stalder will administer the oath of office to the new Fire Chief Brandon Barnett.

Roll Call

Approval of Minutes of the Regular Meeting of January 13, 2022 and the Special Meeting of January 27, 2022.

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 January expenses beginning with check #17984 and ending with check #18057.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Study Session
 - Permanent Financing

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment



MIAMI VALLEY FIRE DISTRICT
Special Board of Trustees Meeting Agenda
February 24, 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.

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.

Personnel

Confirm the following personnel:

Retirement of Firefighter/Paramedic Matt Woodgeard effective March 5, 2022

Hiring of Firefighter/EMT Tyler Cook effective March 8, 2022

1. 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 Tyler Cook.

2. Motion
A motion to declare the 1997 International, Model 4900 air wagon/utility vehicle as surplus property.
Comment:
Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

3. Study Session
 - Annual Financial Report
 - Permanent Financing

Adjournment



Revised

MIAMI VALLEY FIRE DISTRICT
Board of Trustees Meeting Agenda
March 10, 2022
8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

1. Motion
A motion to appoint Erica Priest as Acting Clerk.

Comment:
Roll call vote.

Action: _____

Approval of Minutes of the Regular Meeting of February 10, 2022 and the Special Meeting of February 24, 2022.

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 February expenses beginning with check #18058 and ending with check #18119.

Personnel

Confirm the following personnel:

Resignation of Firefighter/EMT Christina Murr effective March 6, 2022

Hiring of Firefighter/Paramedics Thomas Gilvin effective March 21, 2022

Hiring of Firefighter/Paramedics Alex Huels effective March 22, 2022

1. 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 Alex Huels and Thomas Gilvin.
2. Resolution No. 2022-02
A resolution determining the necessity of levying an additional tax in excess of the ten-mill limitation for the purposes set forth in Ohio Revised Code 5705.19(i), which levy shall be 11 mills and will run for a continuing period of time, and requesting certification from the County Auditor pursuant to Ohio Revised Code Section 5705.03(b).

Comment:

Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

3. Study Session
 - Fire Chief Vehicle
 - Authority Finance Agreement
 - Permanent Financing

Adjournment



MIAMI VALLEY FIRE DISTRICT
Board of Trustees Special Meeting Agenda
March 24, 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.

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.

Personnel

Confirm the following personnel:

Hiring of Firefighter/Paramedic Ryan Garver effective April 4, 2022

1. 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 Ryan Garver

2. Resolution No. 2022-03
A resolution to authorize the Miami Valley Fire District Fire Chief to enter into a professional services agreement with CIVICA North America, Inc. for finance and payroll software.
Comment:
Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

3. Study Session
 - Bus Tour
 - Medic Financing

Adjournment



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

April 14, 2022

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of March 10, 2022 and the Special Meetings of March 24, 2022 and April 2, 2022.

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 March expenses beginning with check #18128 and ending with check #18179.

Personnel

Confirm the following personnel:

Hiring of Firefighter/EMT Amanda Dey effective April 18, 2022

Hiring of Part-time Firefighter/EMT Seth Carpenter effective May 2, 2022

Hiring of Firefighter/Paramedic Brad Niehaus effective April 20, 2022

Retirement of Firefighter/Paramedic Kenneth Wilmot effective May 3, 2022

1. 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 Amanda Dey, Seth Carpenter and Brad Niehaus.
2. Resolution No. 2022-04
A resolution authorizing the Miami Valley Fire District, Ohio to enter into a lease purchase agreement by and between Farmers & Merchants Bank and the Miami Valley Fire District, Ohio, to finance the purchase of an ambulance for the Miami Valley Fire District and authorizing other documents in connection therewith.

Comment:
Roll call vote.

Action: _____

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

3. Study Session
 - Burges & Burges Report
 - Health Insurance

Adjournment