



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
March 10, 2022**

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, and Frank Fritsch. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Andy Harp, and Chris Snyder.

A motion was made by Ms. Allen to excuse Terry Posey. Mr. Fritsch seconded. Motion carried.

A motion was made by Mr. Fritsch to appoint Erica Priest as Acting Clerk. Mr. Bell seconded. Motion carried.

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the of the February 10, 2022, Regular Board meeting and the February 24, 2022, Special Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

FF Bob Spirk spoke on behalf of IAFF Local 1832 and wanted to take a minute to remember FF Kermit Smith, who died in the line of duty during a rescue at the low dam 49 years ago, on March 10, 1973.

Consent Agenda

A motion was made by Ms. Allen to approve the Consent Agenda as presented. Mr. Frisch seconded. Motion carried.

Old Business

None

New Business

President Stalder administered the oath of office to FF/EMT Alex Huels and FF/EMT Thomas Gilvin.

Emily Christian presented 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).

Mr. Fritsch motioned to approve Resolution No. 2022-02. Ms. Allen seconded. Motion carried.

Chief's Report

The new medic will arrive sometime in February of 2023. They will be working on the financing for it later this year.

On March 18th, the Chief will be going to Columbus for a pre-construction meeting for the new fire engine.

On March 15th, the Chief will be meeting with representatives from the Firefighters and Company Federal Credit Union for a donation of carbon monoxide detectors to give out to the community.

Staff is also working on a grant to start a smoke detector program. The grant is due March 31st, but they may push it back to next quarter.

There are ongoing fleet maintenance issues, and they are looking at new companies, and other options to help with this issue.

Staff is working on recruitment videos to help attract the best people to work for the District.

The Chief further wanted to remind everyone to change their smoke detector batteries and turn their clocks forward on Sunday, March 13, 2022, and there will be a statewide tornado siren test at noon, on March 23, 2022.

President Stalder thanked the Fire Chief for his report and thought he did a wonderful job.

Operational Oversight Committee

No Reports

Trustee Comments

Ms. Allen stated she appreciates everything the District is doing on social media and finds it very educational and informative. She further commented that she appreciated the Chief's due diligence with regards to the budget and looking for ways to be resourceful.

The Board recessed into study session at 8:20 a.m. to discuss:

Fire Chief Vehicle

Authority Finance Agreement


Permanent Financing

The board recessed out of study session at 8:26 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:26. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Erica Priest". The signature is written in a cursive style with a large initial "E".

Erica Priest
Acting Clerk