



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
March 24, 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, Frank Fritsch, and Terry Posey. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Brandon Barnett, Jennifer Johns and Chris Snyder.

A motion was made by Ms. Allen to excuse Greg Bell. Mr. Fritsch seconded. Motion carried.

Public Comment

Doug Barry updated the Board on the fire levy committee meeting. The committee is planning a fundraising breakfast or lunch planned for the first week of May. This committee is responsible for marketing, fundraising and levy campaigning. The next meeting is scheduled for April 25 at 8:00 am at Mound Development Corporation. The meeting is open to the public.

Consent Agenda

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

Old Business

None

New Business

President Stalder administered the oath of office to FF/PM Ryan Garver.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to read by title only and to adopt 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. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Chief's Report

The Battalion Chief process is progressing. Six candidates have been chosen to be interviewed. The interview panel will narrow the field down to the top three candidates.

The Washington Township Fire Chief advised the District that the Mad River Road and Alexanderville Road will be closed for six months. The Township Chief asked the District to provide mutual aid for structure fires only. Both Station 52 and 55 will be able to assist with this request during this timeframe.

The District has received a grant for 100 smoke detectors.

Air 54 was sold on govdeal.com for \$23,400.

WHIO ran a story regarding fire hydrants that are located in Miami Township that are out of service. The out of service fire hydrants are covered with a trash bag. This is normal practice for the District.

The County Auditor has certified the estimated property tax revenue for Miami Valley Fire District. The total assessed valuation is \$1,191,266,960. 95% collection of the levy would equate to \$12,448,740.

Operational Oversight Committee

Mr. Johnson thanked the firefighters and Mr. Garver's family for coming to the meeting and supporting him.

Trustees Comments

No report

The Board recessed into study session at 8:16 am. to discuss:

Bus Tour

Medic Financing

The Board recessed out of study session at 8:22 a.m.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:22 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary