



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
April 14, 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, Greg Bell, Frank Fritsch, and Terry Posey. The following staff members were present: Keith Johnson, Ron Hess, Emily Christian, Brandon Barnett and Jennifer Johns. Trustee Allen was present via telephone.

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

**Public Comment**

Bob Spirk welcomed the new firefighters. Mr. Spirk informed the Board that the IFF GIS study is in its final revision. He will provide this information to Chief Barnett as soon as it is available. He invited the Board to attend the May 20 Firefighter Golf Outing.

**Consent Agenda**

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

**Old Business**

None

**New Business**

President Stalder administered the oath of office to FF/EMT's Amanda Dey and Seth Carpenter and FF/PM Brad Niehaus.

A motion was made by Mr. Fritsch, seconded by Mr. Bell to read by title only and to adopt Resolution No. 2022-04. A RESOLUTION AUTHORIZING THE MIAMI VALLEY FIRE DISTRICT, OHIO TO ENTER INTO A LEASE PURCHASE AGREEMENT 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 WITHIN. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

### **Chief's Report**

Chief Barnett thanked the Board for attending the fire station tours on April 2. The Chief invited the Board to Kenny Wilmot's retirement party on May 2 from 2-4 at Station 52. The American Red Cross donated smoke detectors to the Fire District. Battalion Chief interviews were conducted this week. The top 2-3 candidates will be interviewed on April 21. The Chief reminded everyone EMS week is the week of May 15. The Chief informed the Board that he emailed Board members the 2019 Fire Station Study. It will be interesting to compare both the 2019 and 2022 studies. The Chief will be on vacation beginning April 15-April 18. BC Harp will be Acting Chief.

### **Operational Oversight Committee**

No report

### **Trustees Comments**

Mr. Posey and Mr. Stalder stated that the fire station tours were excellent. They provided the Board the opportunity to interact with the firefighters and to see the conditions of all the stations and what updates are needed. Mr. Stalder thanked all the tour guides.

Mr. Stalder recognized the City of Miamisburg and Miami Township staff for their assistance with District. He specifically recognized Jennifer Johns and Lori Birchmeier for their due diligence with CMI software contract. It saved the Fire District \$15,000 in installation fees.

The Board recessed into study session at 8:23 am. to discuss:

Burges & Burges Report

Health Insurance

The Board recessed out of study session at 9:07 a.m.

### **Adjournment**

A motion was made by Mr. Fritsch to adjourn the meeting at 9:07 a.m. Mr. Posey seconded. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary