



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 28, 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.

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

Presentation

Chief Barnett recognized FF/PM Dave Martin as the Senior Firefighter at the Fire District. FF/PM Martin has been with the District for 31 years. Chief Barnett presented him with a badge, a #1 patch and pin.

Ms. Allen arrived at 8:18 a.m.

Old Business

None

New Business

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read in full and to adopt Resolution No. 2022-05. RESOLUTION TO PROCEED TO BALLOT WITH FIRE DISTRICT TAX LEVY. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

Chief's Report

Chief Barnett informed the Board that the recruitment video is complete. This video will be used to recruit new firefighter/paramedics. Staff is working with a grant writer. The federal government offers two different grant programs: one for equipment and one for personnel. Grants are available in October and November. Staff is working with Parks & Recreation staff to create an informational brochure about the Fire District. This flyer will be distributed at different events and left at residences during call outs. Battalion Chief interviews were completed. Lt. Mike Renk will be promoted to Battalion Chief. With this promotion, a Lieutenant position is

open. FF/PM Mike Krapf will be promoted to Lieutenant. They will be sworn in at the May 12 meeting.

Operational Oversight Committee

No report

Trustees Comments

Mr. Stalder welcomed Mayor Michelle Collins to the meeting. He thanked Jennifer Johns for the auditor's report, Lori Birchmeier for her assistance with the CMI contract and Emily Christian and Kim Combs for their assistance to the Fire District.

The Board recessed into study session at 8:44 am. to discuss:
Health Insurance

The Board recessed out of study session at 8:56 a.m.

Adjournment

A motion was made by Mr. Bell to adjourn the meeting at 8:56 a.m. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Kim Combs
Secretary