



**MIAMI VALLEY FIRE DISTRICT
SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
October 20, 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, Chris Snyder, Emily Christian, Brandon Barnett, and Jennifer Johns.

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

Approval of Minutes

A motion was made by Ms. Allen to approve the minutes of the of the September 8, 2022, Regular Board meeting as presented and to dispense with the formal reading. Mr. Fritsch seconded. Motion carried.

Public Comment

FF Bob Spirk spoke and congratulated the new hires. Mr. Spirk also thanked everyone for their continued work on the levy and reminded everyone of the levy meeting being held at the Plaza Theater on Monday, October 24, 2022.

Consent Agenda

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

Old Business

None

New Business

President Stalder administered the oath of office to FF/EMT Seth Carpenter and FF/PM Matt Clark.

Emily Christian presented Resolution No. 2022-12, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Ms. Allen motioned to approve Resolution No. 2022-12. Mr. Fritsch seconded. Motion carried.

Chief Barnett presented a motion to declare certain equipment as surplus property and to advertise on govdeals.com

Ms. Allen motioned to approve a motion declaring certain equipment as surplus property and to advertise it on govdeals.com. Mr. Bell seconded the motion. Motion carried.

Chief's Report

The Insurance Services Office (ISO) report was released, and the District remained at a Class 3, however, gained points and are hoping to move up to Class 2 the next time. The ratings are reviewed every 7 to 10 years.

The District received two donations. Tempur-Pedic donated 20 new mattresses and Lowe's donated several appliances, including a new washer and dryer, dishwasher and refrigerator.

There is an information meeting for the upcoming levy at the Plaza Theatre on Monday, October 24, 2022, at 6:00 p.m.

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

Chief Barnett will be out of town and BC Baber will be in charge while he is away.

Operational Oversight Committee

No Reports

Trustee Comments

Mr. Stalder reminded everyone of the informational levy meeting on Monday, October 24, 2022, at 6:00 p.m. Mr. Stalder further reminded everyone there is limited seating at the Plaza Theatre and all questions will be answered.

Adjournment

A motion was made by Ms. Allen to adjourn the meeting at 8:20. Mr. Fritsch seconded. Motion carried.

Respectfully submitted,



Erica Priest

Acting Clerk