

RESOLUTION NO. 2022-14

A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT FIRE CHIEF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRYKER FOR PREVENTATIVE MAINTENANCE FOR CARDIAC MONITORS, AUTOMATED EXTERNAL DEFIBRILLATORS, AND MECHANICAL CHEST COMPRESSION DEVICE.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District requested a quote for a preventative maintenance program on their existing cardiac monitors, automated external defibrillators, and mechanical chest compression device; and

WHEREAS, the cost for the preventative maintenance program will be billed annually; and

WHEREAS, staff has thoroughly reviewed the quote and recommends approval; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with Stryker

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Chief is authorized to enter into a professional services agreement with Stryker for annual preventative maintenance on existing cardiac monitors, automated external defibrillators, and mechanical chest compression device for a period of five years.


Section 2.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3.

This resolution shall be in full force and effect November 21, 2022 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 21st day of November, 2022.



John Stalder, President Yes / No



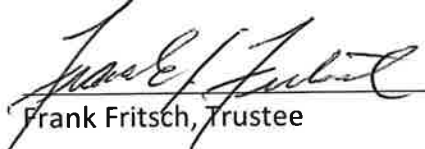
Terry Posey, Trustee Yes / No



Ann-Lisa Allen, Trustee Yes / No

absent

Greg Bell, Trustee Yes / No



Frank Fritsch, Trustee Yes / No