



**MIAMI VALLEY FIRE DISTRICT
SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
November 21, 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, Chris Snyder, Emily Christian, and Brandon Barnett.

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

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Special Meeting minutes of October 20, 2022 and November 1, 2022. Motion carried.

Mr. Stalder thanked the Board of Trustees for all the time and effort they put forth with passing the fire levy. On behalf of the Board of Trustees he thanked the OOC and staff for their hard work on passing the fire levy. He thanked Bob Spirk, Union President, Local 1832 and the Citizens for Fire Services for their hard work on passing the fire levy. He also thanked the citizens of Miami Township and the City of Miamisburg.

Public Comment

Ron Hess spoke on behalf of the Citizens for Fire Services. He recognized both businesses and residential donors. He thanked the Chief, local union members who were responsible for passing the levy.

Bob Spirk, Union President, thanked everyone who worked on passing the levy. He liked that the Board of Trustees, management, and the union could all work together to get things accomplished. He invited everyone to the Pancake Breakfast on December 10.

Consent Agenda

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

Old Business

None

New Business

President Stalder administered the oath of office to BC Nick Sanders and FF/EMT Anthony Asencio.

Chief Barnett presented Resolution No. 2022-13, a resolution to establish the following three funds of the Miami Valley Fire District: Grant Fund, Debt Service and Capital Improvement Fund, effectively retroactively to January 1, 2022.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2022-13. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch and Mr. Posey aye. Motion carried.

Chief Barnett presented 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.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to pass Resolution No. 2022-14. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch and Mr. Posey aye. Motion carried.

Chief Barnett presented Resolution No. 2022-15, a resolution by the Miami Valley Fire District Board of Trustees authorizing the Clerk to request an advance of taxes collected for the Miami Valley Fire District for Tax Year 2022 from the Montgomery County Auditor's Office.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to pass Resolution No. 2022-15. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch and Mr. Posey aye. Motion carried.

The Board recessed to a study session at 8:21 am to discuss the 2023 Budget.
The Board recessed out of study session and into regular session at 8:49 am.

Chief's Report

Chief Barnett thanked all the citizens for their support of the fire levy. He also thanked the Board of Trustees, OOC and the Fire Union for their help in passing the fire levy. Chief Barnett will be participating in the Turkey Trot along with several other firefighters. The firefighters will be running in full gear. Other firefighters will be working the Turkey Trot in case an medical emergency arises. He wanted to remind residents to check on elderly neighbors during the winter months. Check your carbon monoxide monitors and also if you are using a space heater make sure they are clear of any objects. If anyone needs a carbon monoxide monitor, they are available at the station. Chief Barnett will be out of town this weekend. BC Jirka is in charge.

OOO Report

Mr. Johnson stated that the Chief did an outstanding job on presenting the 2023 Budget.

Mr. Snyder thanked the Chief and Emily Christian for all their hard work on the fire levy.

Trustee Report

Ms. Allen stated that she was proud of all the employees and impressed with all the work they did on helping to pass the fire levy. The 2023 Budget is very impressive.

Mr. Fritsch stated that everyone did a great job.

Mr. Stalder thanked everyone again for their hard work on getting the fire levy passed.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourn the meeting at 8:55 am.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary