

RESOLUTION NO. 2022-16

A RESOLUTION TO ESTABLISH APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2023.

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 Fire Chief has prepared a draft budget for January 1 through December 31, 2023 and the Operational Oversight Committee (OOC) has reviewed and approved the same; and

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio have reviewed and accepted the proposed budget for January 1 through December 31, 2023; and

WHEREAS, the Fire Chief has submitted to the District Board a draft budget for January 1 through December 31, 2023 for their review and approval; and

WHEREAS, the Board now desires to authorize expenditures of the Miami Valley Fire District for January 1 through December 31, 2023.

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

Section 1.

To provide for the expenditures of the Miami Valley Fire District for January 1 through December 31, 2023, the following sums be and are hereby set aside and appropriated as follows:

GENERAL FUND

CATEGORY

APPROPRIATION

Personal Services	\$ 7,600,668.00
Other Expenses	\$ 1,810,789.00
Transfers	<u>\$ 1,138,209.00</u>
Grand Total	<u>\$10,549,666.00</u>

EMERGENCY MEDICAL SERVICES FUND

CATEGORY

APPROPRIATION

Personal Services	<u>\$1,800,000.00</u>
Grand Total	<u>\$1,800,000.00</u>

GRANT FUND

CATEGORY

APPROPRIATION

Personal Services	\$ 873,235.62
Other Expenses	\$ 471,000.00
Grand Total	<u>\$1,344,235.62</u>

DEBT SERVICE FUND

CATEGORY

APPROPRIATION

Other Expenses	<u>\$258,209.00</u>
Grand Total	<u>\$258,209.00</u>

CAPITAL IMPROVEMENT FUND

CATEGORY

APPROPRIATION

Other Expenses	<u>\$625,249.39</u>
Grand Total	<u>\$625,249.39</u>

Section 2.

The Fire District Clerk is hereby authorized to draw warrants for payment from any of the foregoing appropriations or a Resolution of the Board of Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except for the persons employed by authority of and in accordance with law or Resolution.

Section 3.

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 4.

This resolution shall be in full force and effect from December 8, 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 8th day of December 2022.



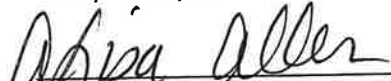
John Stalder, President

Yes/No

absent


Terry Posey, Jr. Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No



Greg Bell, Trustee

Yes/No

RESOLUTION NO. 2022-17

A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES.

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

WHEREAS, pursuant to its Bylaws, the Miami Valley Fire District Board of Trustees are to appoint a fifth member to the Board, and this jointly appointed trustee is to serve a term of one year; and,

WHEREAS, Greg Bell was appointed as the jointly appointed trustee pursuant to Miami Valley Fire District Board Resolution No. 2018-01; and,

WHEREAS, the Miami Valley Fire District Board of Trustees desires to re-appoint Greg Bell to serve another one-year term.

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

Section 1.

The Board of Trustees hereby appoints Greg Bell to serve as the jointly appointed trustee for a one-year term effective January 1, 2023 through December 31, 2023.

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.

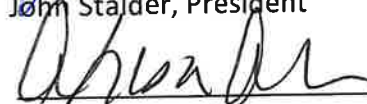
This resolution shall be in full force and effect January 1, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 8th day of December 2022.



John Stalder, President

Yes/No



Ann-Lisa Allen, Trustee

Yes/No




Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No



Terry Posey, Jr., Trustee

Yes/No