

RESOLUTION NO. 2023-01

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE AN ENGINE APPARATUS AND ASSOCIATED EQUIPMENT FROM SUTPHEN CORPORATION.

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, an employee committee researched and developed specifications for the purchase of an engine apparatus and associated equipment needed for the District; ("new engine equipment"); and

WHEREAS, after thorough review of specifications from vendors a recommendation from the fire chief has been provided to the Board of Trustees with respect to the new engine equipment; and

WHEREAS, the Miami Valley Fire District commits to purchase the new engine equipment from Sutphen Corporation.

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

Section 1.

The Fire Chief is authorized to purchase an engine apparatus and associated equipment from Sutphen Corporation at an amount not to exceed \$720,000 consistent with the specifications and recommendation on file with the Miami Valley Fire District.


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.

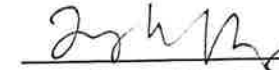
This resolution shall be in full force and effect January 12, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 12th of January 2023.



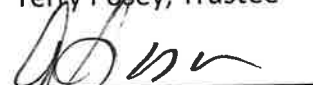
John Stalder, President

Yes/No



Terry Posey, Trustee

Yes/No



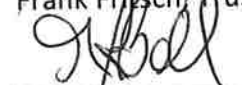
Ann-Lisa Allen, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No



Greg Bell, Trustee

Yes/No