



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
January 12, 2023**

**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.

President Stalder administered the oath of office to Trustee Greg Bell.

**Roll Call**

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, Frank Fritsch and Terry Posey. The following staff members were present: Keith Johnson, Chris Snyder, Emily Christian, Jennifer Johns, and Brandon Barnett.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of December 8, 2022. Motion carried.

**Public Comment**

None

The Board recess into study session at 8:04 a.m. for an apparatus update.  
The Board recessed out of study session at 8:10 a.m.

**Consent Agenda**

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

**Old Business**

None

**New Business**

Chief Barnett presented Resolution No. 2023-01, A resolution to authorize the Fire Chief to purchase an engine apparatus and associated equipment from Sutphen Corporation.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read Resolution No. 2023-01 by title only. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE AN ENGINE APPARATUS AND ASSOCIATED EQUIPMENT FROM SUTPHEN CORPORATION. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch to adopt Resolution No. 2023-01. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Chief Barnett presented Resolution No. 2023-02, A resolution to approve wages and benefits for new employee classifications within the service of the Miami Valley Fire District.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read Resolution No. 2023-02 by title only. A RESOLUTION TO APPROVE WAGES AND BENEFITS FOR NEW EMPLOYEE CLASSIFICATIONS WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch to adopt Resolution No. 2023-02. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

### **Chief's Report**

Chief Barnett informed the Board that the staff vehicle arrived on December 30, 2022. It still needs the graphics applied; this will take a week. The District ended 2022 with 10,316 calls for service. Staff is working on the annual report. The Chief invited everyone to Lt. Shafer's retirement open house on February 8 from 2-4 at Station 52. In order to make room at headquarters for the three new administrative employees, prevention staff moved from headquarters to Station 51. Staff are working on job descriptions for the three new positions. In addition to those new positions, we are looking at hiring four more paramedic/firefighters. Two applicants are in the process and another applicant will be interviewed tomorrow. Staff is still looking for applicants to fill the other open position.

### **OOC Report**

Mr. Snyder stated that after seeing the pricing increases for the fire apparatus, it is fortunate that the fire levy passed.

### **Trustee Report**

Ms. Allen stated that she appreciates all the training and increased community activity that the District employees did. It is very important.

Mr. Posey inquired about the grants. The Chief stated that the grant process just opened up and the grant writer will submit our grant applications soon.

Mr. Stalder inquired if staff had thought about where a new headquarters building would be located. Chief Barnett stated that when Station 55 is closed, and a possible new station located

near Vienna Park area. The new headquarters could be located there on the second floor of the station.

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourn the meeting at 8:27 am. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary