



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

February 9, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of January 12, 2023

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Personnel

Confirm the following personnel:

Promotion of Lieutenant Jarred Erisman effective February 11, 2023

Hiring of Firefighter/Paramedic Kim Owens effective February 20, 2023

Hiring of Firefighter/Paramedic Caleb Young effective February 21, 2023

Resignation of Ransae Hall effective, January 11, 2023

Expenses

Approve the Fire District January expenses beginning with check #18675 and ending with check #18729.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.
Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Oath of Office
President Stalder will administer the oath of office to Lt. Erisman and Firefighter/Paramedics Owens and Young.
2. Resolution No. 2023-03
A resolution to authorize the Fire Chief to purchase a medic apparatus and associated equipment from Horton Emergency Vehicles.
Comment:
Roll call vote.

Action: _____

3. Resolution No. 2023-04
A resolution to authorize the Fire Chief to enter into an agreement with First Arriving, LLC. to provide a digital dashboard platform for Fire District communications.
Comment:
Roll call vote.

Action: _____

4. Resolution No. 2023-05
A resolution to authorize the Fire Chief to enter into an Intergovernmental Cooperative Purchasing Agreement with the National Purchasing Partners (NPPGov).
Comment:
Roll call vote.

Action: _____

5. Resolution No. 2023-06

A resolution to authorize the Fire Chief to accept the quotes from Elite Computers, Inc. for the server, computer and network equipment update and replacement projects.

Comment:

Roll call vote.

Action: _____

6. Resolution No. 2023-07

A resolution to authorize the Fire Chief to enter into a master services agreement with Elite Computers, Inc. for IT services for the Miami Valley Fire District.

Comment:

Roll call vote.

Action: _____

7. Study Session

- Annual Financial Report

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment