

RESOLUTION NO. 2023-08

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH TARGET SOLUTIONS LEARNING, LLC. dba VECTOR SOLUTIONS TO PROVIDE A SCHEDULING PROGRAM FOR FIRE DISTRICT EMPLOYEE SCHEDULING.

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 Miami Valley Fire District is in need of updated scheduling software to enhance its operations and improve its services to the community; and

WHEREAS, TargetSolutions Learning, LLC dba Vector Solutions has been identified as a leading provider of scheduling software with the necessary features and functionalities to meet the District's needs; and

WHEREAS, the District has conducted a thorough review of TargetSolutions Learning, LLC dba Vector Solutions capabilities, references, and cost-effectiveness, and has determined that entering into a contract with TargetSolutions Learning, LLC dba Vector Solutions is in the best interest of the District; and

WHEREAS, due to the time-sensitive nature of getting the contract signed and starting the transition from the current scheduling software, the Fire Chief entered into the agreement with TargetSolutions Learning, LLC dba Vector Solutions on February 21, 2023.

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

Section 1.

The Fire Chief is authorized to enter into an agreement with TargetSolutions Learning, LLC dba Vector Solutions for employee scheduling purposes at an initial cost of \$7,461 and annual renewal cost thereafter.

Section 2.

The Miami Valley Fire District Board of Trustees retroactively authorizes the Fire Chief to enter into the agreement with TargetSolutions Learning, LLC dba Vector Solutions, which was signed on February 21, 2023.



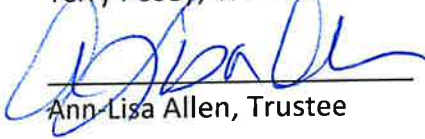
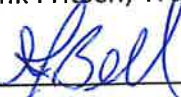
Section 3.

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 February 21, 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 9th of March 2023.

 _____ John Stalder, President	<u>Yes/No</u>
 _____ Terry Posey, Trustee	<u>Yes/No</u>
 _____ Ann-Lisa Allen, Trustee	<u>Yes/No</u>
<u>absent</u> _____ Frank Fritsch, Trustee	<u>Yes/No</u>
 _____ Greg Bell, Trustee	<u>Yes/No</u>