



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
March 9, 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.

**Roll Call**

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell 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. Bell to excuse Mr. Fritsch. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell to approve the Regular Meeting minutes of February 9, 2023. Motion carried.

**Public Comment**

Bob Spirk, President of Local 1832, stated that he and Chad Brown went to Washington DC to speak with Senator Brown and Congressman Turner regarding federal funding. He also invited the Board of Trustees to the firefighters golf outing on May 12. Mr. Spirk reminded everyone that the 50-year anniversary of the death of Kermit Smith is tomorrow.

**Consent Agenda**

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

**Old Business**

None

**New Business**

President Stalder administered the oath of office to Paramedic/Firefighter Zachary Bors.

Chief Barnett presented Resolution No. 2023-08. This resolution is for employee scheduling purposes. The switch from the current scheduling software to the new scheduling software was time sensitive. The Fire Chief is asking the Board to approve this resolution retroactively.

A motion was made by Ms. Allen, seconded by Mr. Bell to read Resolution No. 2023-08 by title only. 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 THE FIRE DISTRICT EMPLOYEE SCHEDULING. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell to adopt Resolution No. 2023-08. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell to authorize the Fiscal Officer to submit a STAR Ohio application and create an account for the Miami Valley Fire District to invest funds. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Posey aye. Motion carried.

### **Chief's Report**

Chief Barnett informed the Board that the hiring grant was submitted. The grant will be awarded in September, but hiring won't be completed until January. Advertising for the new administrative positions will begin on Monday. Interviews will be conducted in May. Chief Barnett will be out of town beginning later today through Sunday. BC Sanders will be in charge.

### **OOO Report**

No report

### **Trustee Report**

Mr. Bell stated that he saw that a water rescue was conducted over the weekend. He asked if the District had enough equipment and manpower to accommodate this rescue. Chief Barnett stated that the District has three boats available and most of the employees are trained in water rescue. The District will be conducting water rescue training again this fall.

A motion was made by Ms. Allen, seconded by Mr. Bell to recess to an executive session at 8:21 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye and Mr. Posey aye. Motion carried.

A motion to recess out of executive session at 8:29 a.m.

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Bell to adjourn the meeting at 8:29 am.  
Motion carried.

Respectfully submitted,

*Kim Combs*

Kim Combs  
Secretary