



## **MIAMI VALLEY FIRE DISTRICT**

### **Board of Trustees Meeting Agenda**

**May 11, 2023**

**8:00 a.m.**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

Approval of Minutes of the Regular Meeting of April 13, 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:

Retirement of Battalion Chief Jim Baber effect June 2, 2023

Retirement of Lt. Ray Eaton effective June 3, 2023

#### **Expenses**

Approve the Fire District April expenses beginning with check #18824 and ending with check #18882.

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

Action: \_\_\_\_\_

### **Old Business**

None

### **New Business**

1. Study Session
  - Health Insurance
  - Grants
  - Peer Support Team
2. Resolution No. 2023-09  
A resolution to amend appropriations for January 1 through December 31, 2023.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

3. Resolution No. 2023-10  
A resolution to provide for the payment of group health insurance, dental and vision benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2023.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

4. Resolution No. 2023-11  
A resolution authorizing the Miami Valley Fire District, Ohio to enter into a lease purchase agreement by and between Farmers & Merchants Bank and the Miami Valley Fire District, Ohio, to finance the purchase of an ambulance for the Miami Valley Fire District and authorizing other documents in connection therewith.  
Comment:  
Roll call vote.

Action: \_\_\_\_\_

5. Resolution No. 2023-12

A resolution authorizing the Fire Chief of the Miami Valley Fire District, Ohio to submit a grant application to the Ohio Bureau of Worker's Compensation Safety Intervention Grant Program for the purchase of power ambulance cot, power load system and associated equipment.

Comment:

Roll call vote.

Action: \_\_\_\_\_

6. Motion

A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Comment:

Roll call vote.

Action: \_\_\_\_\_

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**