



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
April 13, 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: Chris Snyder, Emily Christian, Jennifer Johns, and Brandon Barnett.

A motion was made by Ms. Allen, seconded by Mr. Posey, to excuse Mr. Fritsch. Motion carried.

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

Public Comment

Bob Spirk, President of Local 1832, welcomed the new fire employees. He stated that Senator Brown had written a letter in support of the grant funding.

Presentation

Trustee Stalder presented a certificate of appreciation to the Miamisburg Eagles for their monetary donation. This is the second year that they provided a monetary donation.

Consent Agenda

A motion was made by Ms. Allen, seconded by Mr. Posey 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 Battalion Chief Steve Johnson, Firefighter/Paramedic Alex Kosa and Part-Time Firefighter/EMT Casey Whipp.

The Board recessed into study session at 8:17 am to discuss the quarterly financial report.
The Board recessed out of study session at 8:20 am.

Chief's Report

Chief Barnett informed the Board that the new IT company has installed the new server. They hope to have all the computers up and running by the end of next week. Station 52's roof received damage during the windstorms. Staff decided not to file an insurance claim since this station will be replaced in the next couple of years. Shingles will be replaced. Station 53's bay doors needed painted. Staff inquired if they could change the color to red to match the building. Approval was given. The bay doors have been painted red. Station 52 and 53 bays need updated, staff are painting these areas as a team-building exercise. BC Baber announced his retirement date as June 2, 2023. The application process closed on April 10 for all administrative positions. Staff are reviewing the applications. The Chief invited the Board members to attend a reception for the new fire employees at Station 53 right after the meeting.

OOO Report

Mr. Snyder informed the Board that the OOC is working with the Chief on long-term goals for the District.

Trustee Report

Trustee Stalder thanked staff for all their hard work.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Posey, to adjourn the meeting at 8:25 am.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary