

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.

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 has identified the need for a power ambulance cot and power loading system to improve the safety of patients and personnel during patient transport; and

WHEREAS, the Ohio Bureau of Workers Compensation (BWC) Safety Intervention Grant Program provides a 3:1 match for funds up to \$40,000 for the purchase of safety equipment; and

WHEREAS, the Fire Chief has identified the BWC Safety Intervention Grant Program as a potential funding source for the power ambulance cot and power loading system.

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

Section 1.

The Fire Chief is authorized to submit a grant application to the Ohio Bureau of Worker's Compensation Safety Intervention Grant Program for the purchase of a power ambulance cot and power loading system.

Section 2.

The Fire Chief is authorized to use available capital improvement funds to pay for the District's 25% match for the grant funding, up to a total purchase price of \$68,000.

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 May 11, 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 11<sup>th</sup> of May 2023.

 _____ John Stalder, President	_____ <input checked="" type="radio"/> Yes/No
 _____ Terry Posey, Trustee	_____ <input type="radio"/> Yes/No
 _____ Ann-Lisa Allen, Trustee	_____ <input type="radio"/> Yes/No
 _____ Frank Fritsch, Trustee	_____ <input checked="" type="radio"/> Yes/No
 _____ Greg Bell, Trustee	_____ Yes/No

RESOLUTION NO. 2023-09

A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2023.

WHEREAS, there is a need to amend the 2023 annual appropriations for the Miami Valley Fire District.

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

Section 1.

The Miami Valley Fire District Board authorizes the amendment of the annual appropriations to add the following sums and they are hereby set aside and appropriated as follows:

**CAPITAL IMPROVEMENT FUND**

CATEGORY	APPROPRIATION
Other Expenses	<u>\$ 385,612.54</u>

Section 2.

The Fire District Clerk is hereby authorized to draw warrants for payment from any of the foregoing appropriations or a Resolution of the Board of Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except for the persons employed by authority of and in accordance with law or Resolution.

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 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 11<sup>th</sup> day of May 2023.

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

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.

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 Board of Trustees has determined to provide group health insurance benefits for full-time employees of the Miami Valley Fire District; and

WHEREAS, the Miami Valley Fire District wishes to enter an agreement with Medical Mutual of Ohio for employee group health insurance for the coverage period of June 1, 2023 through May 31, 2024; and

WHEREAS, a Health Insurance Waiver Program allows eligible employees to waive coverage under the group health insurance program in exchange for taxable compensation; and

WHEREAS, the Miami Valley Fire District has the potential to generate significant savings by offering a Health Insurance Waiver Program to eligible employees.

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

Section 1. The Miami Valley Fire District shall purchase group health insurance benefits for Miami Valley Fire District employees and shall pay the appropriate monthly premiums from June 1, 2023 not to exceed as follows:

SuperMed R22 PPO 3020-3000  
Rx-SM2 – Share Plan

Employee	\$ 617.40
Employee + Spouse	\$ 1,355.27
Employee + Child(ren)	\$ 1,109.32
Family	\$ 1,847.19

SuperMed R22 HSA 3000/0 w/PD &  
Co-Pay Rx-SM1 – Share Plan

Employee	\$ 554.04
Employee + Spouse	\$ 1,209.89
Employee + Child(ren)	\$ 991.27
Family	\$ 1,647.12

Section 2. The Miami Valley Fire District shall offer medical coverage to all full-time employees. The District shall pay an amount equal to 80 percent of the monthly premium as well as any additional expenses required through the Shared Program per the plan agreement with the insurance carrier.

Section 3. The Miami Valley Fire District shall provide a voluntary group dental insurance benefit program which shall be 100% employee paid. The monthly premiums will be set from June 1, 2023 not to exceed as follows:

Superior Dental Plan #1390

Employee	\$ 24.27
Employee + Spouse	\$ 48.53
Employee + Child(ren)	\$ 60.23
Family	\$ 84.49

Section 4. The Miami Valley Fire District shall provide a voluntary group vision insurance benefit program which shall be 100% employee paid. The monthly premiums will be set from June 1, 2023 not to exceed as follows:

VSP Choice

Employee	\$ 8.94
Employee + Spouse	\$ 15.06
Employee + Child(ren)	\$ 15.37
Family	\$ 24.78

Section 5. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to establish a Health Insurance Waiver Program for all eligible Miami Valley Fire District employees. The Miami Valley Fire District Board of Trustees hereby authorizes a taxable payment of \$125 paid monthly to eligible employees for each month of participation in the Health Insurance Waiver Program. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to execute all necessary agreements, contracts, resolutions, instruments, and other documents required to establish plan.

Section 6. 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 7. This resolution shall be in full force and effect June 1, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

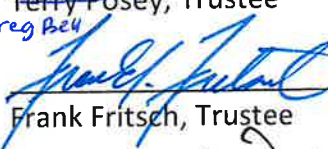
Adopted this 11th day of May, 2023.

  
\_\_\_\_\_  
John Stalder, President

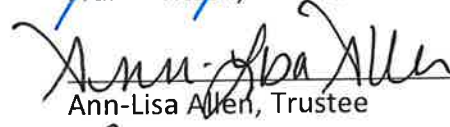
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 Yes / No

*absent*  
\_\_\_\_\_  
Terry Posey, Trustee

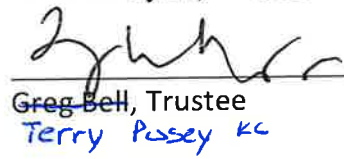
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Yes / No

*Greg Bell*  
  
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Frank Fritsch, Trustee

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 Yes / No

  
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Ann-Lisa Allen, Trustee

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 Yes / No

  
\_\_\_\_\_  
Greg Bell, Trustee  
*Terry Posey KC*

\_\_\_\_\_  
 Yes / No

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.

WHEREAS, the Miami Valley Fire District, Ohio (the "Fire District") desires to finance the purchase of an ambulance for the purpose of providing certain services in the Fire District (the "Equipment"); and

WHEREAS, the financing and leasing of the Equipment will be in the best interest of the Fire District; and

WHEREAS, the Fire District has the authority to lease purchase the Equipment; and

WHEREAS, Farmers & Merchants Bank ("Farmers") has agreed to purchase and/or finance the Equipment and to lease the Equipment to the Fire District; and

WHEREAS, the Fire District has agreed to lease the Equipment from Farmers; and

WHEREAS, the Fire District and Farmers intend to enter into a Tax-Exempt Lease Purchase Agreement, (the "Lease Agreement") as a means to finance the acquisition of the Equipment; and

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

Section 1. That for the purpose of providing an ambulance for the Fire District and the services rendered thereby, this Board hereby determines that it shall lease, under the Lease Agreement, the Equipment from Farmers.

Section 2. That the Lease Agreement includes a statement to the effect that the Fire District's obligations thereunder, are not general obligations, debt or bonded indebtedness of the Fire District or of the State or any political subdivision thereof, and Farmers has no right, to have excises or taxes levied by the Fire District or the State or any political subdivision thereof, for the payment of rental payments thereunder and that the right of such payment is limited to the rentals and other revenues pledged for such purpose under the Lease Agreement, including the Schedule, which is hereby authorized, and such statement is true and correct as it applies to the Lease Agreement.

Section 3. That the Fire District is authorized to lease the Equipment through Farmers.




- Section 4. That, for the purpose of providing the Equipment and payment of costs of issuance to the Fire District, this Board hereby authorizes and directs the Chair of the Board and the Fiscal Officer of the Fire District, to execute, on behalf of the Fire District, the Lease Agreement, the Schedule, any exhibits thereto, and all required closing documents and certificates in a total principal amount of \$317,612.54 at an interest rate of four and eight hundred and seventy-five thousandths percent (4.875%) per annum, pursuant to the Lease Agreement, substantially in the form presented to the Board and on file with the Clerk of this Board and the agreements, covenants and promises therein made on behalf of the Fire District shall be conclusively binding on the Fire District and in full force and effect from and after the execution of the Lease Agreement.
- Section 5. That this Board hereby authorizes the Chair of the Board and the Fiscal Officer of the Fire District, or either of them, to execute and deliver IRS Form 8038 and such other documents and certificates and to do all the acts and things required of it by the provisions of the Lease Agreement to the end that full and complete performance of all of the terms, covenants and provisions of the Lease Agreement shall be effected.
- Section 6. That the Lease Agreement, and other documents and certificates authorized by this ordinance shall be subject to such changes, insertions and omissions, and approval of any changes, insertions and omissions shall be conclusively evidenced by the execution of said documents by the Chair of the Board and the Fiscal Officer of the Fire District, or any one of them.
- Section 7. That this Board hereby covenants that it will take such actions in such manner and to such extent, if any, as may be necessary to cause the interest component of rental payments under the Lease Agreement to be and remain excludable from gross income for federal income tax purposes. This Board will also submit the appropriate statements or filings to the Internal Revenue Service containing the information required by the Internal Revenue Code, including IRS Form 8038G.
- Section 8. That, the obligations under the Lease Agreement are hereby designated “qualified tax-exempt obligations” for the purpose set forth in Section 265 of the Internal Revenue Code. The Fire District does not anticipate issuing more than \$10,000,000 of qualified tax-exempt obligations during the calendar year 2023.
- Section 9. That \$85,246.29 is hereby appropriated from unappropriated funds currently on deposit in the Capital Improvement Fund to pay Lease payments due in the current fiscal year. That \$1,595 is hereby appropriated, from unappropriated funds currently on deposit in the Capital Improvement Fund, to pay cost and expenses associated with the Property and the Lease.
- Section 10. This Board hereby approves the issuance of the obligations for the financing of the Property.

Section 11. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code, and the rules of this Board adopted in accordance therewith.

Section 12. This resolution shall be in full force and effect May 11, 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 11<sup>th</sup> day of May 2023.

  
\_\_\_\_\_  
John Stalder, President Yes/No

  
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Ann-Lisa Allen, Trustee Yes/No

absent  
\_\_\_\_\_  
Greg Bell, Trustee Yes/No

  
\_\_\_\_\_  
Frank Fritsch, Trustee Yes/No

  
\_\_\_\_\_  
Terry Posey, Jr., Trustee Yes/No

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 2023-11.

  
\_\_\_\_\_  
Fiscal Officer

## CERTIFICATE OF INCUMBENCY


The undersigned, Fiscal Officer of the Miami Valley Fire District, Ohio, hereby certifies that the following were the officers and board of trustees during the period proceedings were taken authorizing the \$317,612.54 Tax-Exempt Lease Purchase Agreement, dated as of May 15, 2023, with a Payment Scheduled dated May 15, 2023:

Board Chair	<u>John Stalder</u>
Board Member	<u>Terry Posey Jr.</u>
Board Member	<u>Ann Lisa Allen</u>
Board Member	<u>Frank Fritsch</u>
Board Member	<u>Greg Bell</u>
Fiscal Officer	<u>Jennifer Johns</u>
Fire Chief	<u>Brandon Barnett</u>

  
\_\_\_\_\_  
Fiscal Officer

## TRANSCRIPT CERTIFICATE

The undersigned, Fiscal Officer, of said fire district, hereby certifies that the following is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified lease obligation.

  
\_\_\_\_\_  
Fiscal Officer