



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

July 13, 2023

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of June 8, 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.

Expenses

Approve the Fire District June expenses beginning with check #18934 and ending with check #18974.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Comment:
Roll call vote.

Action: _____

Old Business

None

New Business

1. Introduction
Chief Barnett will introduce Jennie Harover, Administrative Assistant, Amy Phillips, Human Resources Administrator and Firefighter/Paramedic Sean Fellers.

2. Resolution No. 2023-17
A resolution authorizing the Fire Chief of Miami Valley Fire District, Ohio to enter into a grant application/project writing agreement with Ohio First Responder Grants, LLC for the purpose of writing and submitting two (2) separate grant projects to the fiscal year 2023 Assistance to Firefighters Grant Program.

Comment:

Roll call vote.

Action: _____

3. Resolution No. 2023-18
A resolution to authorize the Fire Chief to enter into an interlocal contract for cooperative purchasing with the Houston-Galveston Area Council (H-GAC).

Comment:

Roll call vote.

Action: _____

4. Study Session

- ESO Contract
- Quarterly Financial Report
- EMS Billing Update

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment