



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
June 8, 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, Frank Fritsch and Terry Posey. The following staff members were present: Keith Johnson, Chris Snyder and Brandon Barnett.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 8:03 a.m. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess out of executive session at 8:07 a.m.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of May 11, 2023 and the Special Meeting of May 18, 2023. Motion carried.

**Public Comment**

Bob Spirk, President of Local 1832, congratulated Lt. Pugh and Ms. Martin on their new positions. Mr. Spirk thanked the Board for attending the Special Wish Golf Outing. They raised \$9,212. With this amount they can send two children to Disneyland. He also thanked Emily Christian, Lori Birchmeier and Jennifer Johns for dedicated work to the Fire District.

**Consent Agenda**

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

**Old Business**

None

## **New Business**

President Stalder administered the oath of office to Lt. Ryne Pugh and Elyse Martin.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2023-13 by title only. A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adopt Resolution No. 2023-13. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2023-14 by title only. A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution No. 2023-14. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2023-15 by title only. A RESOLUTION TO APPOINT THE MIAMI VALLEY FIRE DISTRICT CLERK CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adopt Resolution No. 2023-15. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2023-16. A RESOLUTION BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES AUTHORIZING THE FIRE CHIEF TO ACCEPT A GRANT THROUGH THE FISCAL YEAR 2022 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF PURCHASING AMBULANCE COTS, AUTOMATIC CPR DEVICES, SELF-CONTAINED BREATHING APPARATUS, AND ASSOCIATED EQUIPMENT. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution No. 2023-16. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

## **Chief's Report**

Chief Barnett thanked everyone who attended Ray Eaton's open house. The BWC grant was submitted on June 5. Eleven firefighters applied for the promotional process. The process will begin on July 15 and be completed by September. The Fire District will again be holding open houses at all the fire stations

Station 53 - June 24

Station 52 – July 1

Station 55 – July 8

Station 54 – July 15

Station 55 – July 22

Chief Barnett stated that Station 51 will reopen on a 24-hour basis on June 12. Chief Barnett stated that he will provide information on the grant writer contract at the July meeting. Staff is still waiting to hear if the personnel grant has been funded. The Eagle's approached the Chief to see if they could utilize the public safety grant that is offered through their organization. The Chief submitted replacement of the District's floatation devices. The Chief will introduce Ms. Harover, Ms. Phillips and FF/PM Fellers at the July meeting. The Chief explained the soft billing process to the Board. Miami Township and City of Miamisburg residents shouldn't receive a direct bill from the Fire District.

### **OOO Report**

Mr. Snyder thanked the Fire District employees for attending the Fishing Derby on June 3.

### **Trustee Report**

Trustee Stalder thanked staff for all their hard work

### **Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:30 am. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary