



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
May 11, 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, Frank Fritsch and Terry Posey. The following staff members were present: Keith Johnson, Chris Snyder, Emily Christian, Jennifer Johns, and Brandon Barnett.

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

A motion was made by Ms. Allen, seconded by Mr. Posey to approve the Regular Meeting minutes of April 13, 2023. Motion carried.

**Consent Agenda**

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

Motion was made by Ms. Allen, seconded by Mr. Fritsch to recess to a Study Session to discuss:

- Health Insurance
- Grants
- Peer Support Team

**Old Business**

None

**New Business**

Ms. Johns presented Resolution 2023-09. This resolution amends the 2023 budget to accommodate the purchase of an ambulance and power cot.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2023-09 by title only. A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2023. Mr. Stalder aye, Ms. Allen 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. 2023-09. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Ms. Christian presented Resolution 2023-10. This resolution recommends Medical Mutual of Ohio for the District's insurance carrier beginning June 1, 2023-May 31, 2024.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2023-10 by title only. 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. Mr. Stalder aye, Ms. Allen 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. 2023-10. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Ms. Johns presented Resolution 2023-11. This resolution authorizes the Fire District to enter into a lease agreement for the purchase of an ambulance.

A motion was made by Mr. Posey, seconded by Ms. Allen, to read Resolution No. 2023-11 by title only. 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. Mr. Stalder aye, Ms. Allen 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. 2023-11. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Chief Barnett presented Resolution 2023-12. This resolution authorizes the Fire Chief to submit grant applications to BWC to purchase a power ambulance cot and power load system.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2023-12 by title only. 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. Mr. Stalder aye, Ms. Allen 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. 2023-12. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to recess into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 8:54 a.m. Mr. Stalder aye, Ms. Allen 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 9:07 a.m.

### **Chief's Report**

Chief Barnett updated the Board on the administrative hiring process. The Fiscal Manager has been offered an acceptance letter and has accepted. Their start date is June 26. The Human Resources Administrator second interviews are scheduled for this week. The Administrative Assistant decision will be finalized today. Lt. Ray Eaton retires on June 3. The Board is invited to attend his open house on June 3 from 1-3 at Station 53. With Lt. Eaton's retirement, Ryne Pugh will be promoted to Lieutenant. With Ryne Pugh's promotion, staff will hire a new firefighter/paramedic at the June meeting. The Lieutenant Promotion Process will begin sometime in May and the process will end in September. Equipment arrivals dates are medic late June, first fire engine in November 2024 and the second one September 2026. Five firefighter families have lost loved ones over the past week. Please keep these families in your prayers. Chief will be out town from May 12-May 15. BC Johnson will be in charge.

### **Trustee Report**

Trustee Stalder thanked Chief Barnett and Emily Christian for all their work on the insurance process.

### **Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 9:07 am. Motion carried.

Respectfully submitted,



Kim Combs  
Secretary