

RESOLUTION NO. 2023-04

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH FIRST ARRIVING, LLC. TO PROVIDE A DIGITAL DASHBOARD PLATFORM FOR FIRE DISTRICT COMMUNICATIONS.

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, communications with fire district employees is important; and

WHEREAS, First Arriving, LLC. provides a platform for digital communications between fire stations that is controlled by the Fire Chief or his/her designee; and

WHEREAS, after thorough review of specifications from the digital dashboard vendor a recommendation from the Fire Chief has been provided to the Board of Trustees with respect to the agreement for providing the digital dashboard license and equipment.

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

Section 1.

The Fire Chief is authorized to enter into an agreement with First Arriving, LLC for digital communications dashboards for each fire station for an initial cost of \$4,390.00 and annual renewal cost in year two not to exceed \$3,550.00. Thereafter the agreement will renew automatically unless terminated by either party.


Section 2.

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 3.

This resolution shall be in full force and effect February 9, 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 9<sup>th</sup> of February 2023.

  
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John Stalder, President

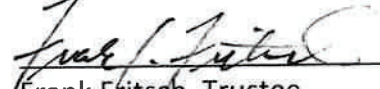
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 Yes/No

  
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Terry Posey, Trustee


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 Yes/No

  
\_\_\_\_\_  
Ann-Lisa Allen, Trustee

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 Yes/No

  
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Frank Fritsch, Trustee

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 Yes/No

  
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Greg Bell, Trustee

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 Yes/No