

RESOLUTION NO. 2023-13

A RESOLUTION TO AMEND THE SALARY FOR THE FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, it is necessary to amend the compensation of the Fire Chief.

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

Section 1.

The salary of the Fire Chief of the Miami Valley Fire District is hereby established at \$121,900 annually for the performance of his duties as Fire Chief, effective June 26, 2023.

The Fire Chief shall receive a one-time lump sum payment of \$2,500.00 on the June 16, 2023 pay or as soon as practical.


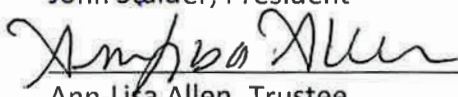
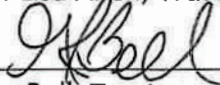
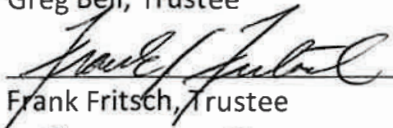
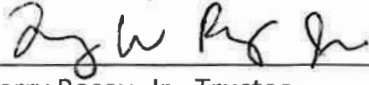
Section 2.

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 or in executive session, 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 June 8, 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 8<sup>th</sup> day of June 2023.

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