

RESOLUTION NO. 2023-15

A RESOLUTION TO APPOINT THE MIAMI VALLEY FIRE DISTRICT CLERK CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS.

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, District Resolution No. 2011-02 adopted the by-laws; and

WHEREAS, Ohio Revised Code 505.371 requires that the Board employ a Clerk; and

WHEREAS, Article V (A) of the by-laws provides the Board will employ a Clerk; and

WHEREAS, the Clerk shall be the Fiscal Officer of the District and shall provide financial services to the District.

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

Section 1.

The Miami Valley Fire District Finance Manager is hereby appointed the Clerk of the Miami Valley Fire District.

Section 2.

The Clerk will provide quarterly financial reports to the Board at a Regular Meeting in Study Session regarding the status of financial accounts, disbursements, and expenditures.

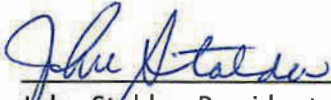
Section 3.

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 4.

This resolution shall be in full force and effect from and immediately after its adoption 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/ <input type="radio"/> No
 _____ Terry Posey, Trustee	_____ <input checked="" type="radio"/> Yes/ <input type="radio"/> No
 _____ Ann-Lisa Allen, Trustee	_____ <input checked="" type="radio"/> Yes/ <input type="radio"/> No
 _____ Frank Fritsch, Trustee	_____ <input checked="" type="radio"/> Yes/ <input type="radio"/> No
 _____ Greg Bell, Trustee	_____ <input checked="" type="radio"/> Yes/ <input type="radio"/> No