

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.

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, the Miami Valley Fire District has been notified that a grant was awarded through the Fiscal Year 2022 Assistance to Firefighters Grant Program from the Department of Homeland Security.

WHEREAS, the Fire Chief recommends that the Miami Valley Fire District Board of Trustees authorize the Fire Chief to accept the grant funds from the Department of Homeland Security.

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

Section 1.

The Miami Valley Fire District Board of Trustees authorizes the Fire Chief to accept funds through the FY 2022 Assistance to Firefighters Grant Program from the Department of Homeland Security in the amount of \$508,386.36 for the purpose of purchasing ambulance cots, automatic CPR devices, self-contained breathing apparatus, and associated equipment; and

Section 2.

The Miami Valley Fire District is required to contribute funding in an amount equal to or greater than 10% of the federal grant funds awarded. Total projected budget is \$559,225. These funds have been appropriated in the amount of \$50,838.64 for the Miami Valley Fire District's share of the total project cost.

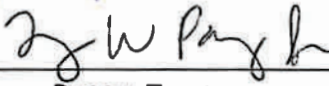
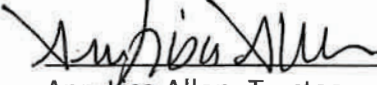
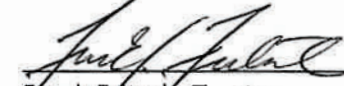
Section 3.

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 8th 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