

RESOLUTION NO. 2023-17

A RESOLUTION AUTHORIZING THE FIRE CHIEF OF MIAMI VALLEY FIRE DISTRICT, OHIO TO ENTER INTO A GRANT APPLICATION/PROJECT WRITING AGREEMENT WITH OHIO FIRST RESPONDER GRANTS, LLC FOR THE PURPOSE OF WRITING AND SUBMITTING TWO (2) SEPARATE GRANT PROJECTS TO THE FISCAL YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM.

WHEREAS, the Miami Valley Fire District, Ohio (the "Fire District") desires to provide adequate Fire and EMS protection for the residents of Miamisburg and Miami Township, Montgomery County, Ohio, and

WHEREAS, the Fire District desires to engage the services of Ohio First Responder Grants, LLC for the purpose of writing and submitting two (2) separate grant projects on behalf of the Fire District to the fiscal year 2023 Assistance to Firefighters Grant Program.

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 enter into a grant application/project writing agreement with Ohio First Responder Grant, LLC to provide grant writing services and submitting an application for project #1 – Operations & Safety – Equipment – Gear Extractor/Dryers.

Section 2.

The Miami Valley Fire District Board of Trustees authorizes the Fire Chief to enter into a grant application/project writing agreement with Ohio First Responder Grant, LLC to provide grant writing services and submitting an application for project #2 – Vehicle Acquisition – Brush Truck.

Section 3.

The Fire District will compensate Ohio First Responder Grants, LLC at a rate of One Hundred and Fifty Dollars (\$150) per hour not to exceed One Thousand Five Hundred Dollars (\$1,500) for each grant project requested.

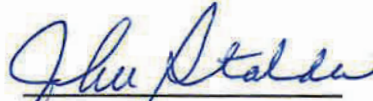
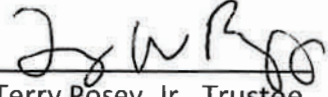


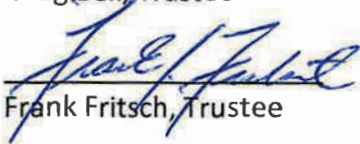
Section 4.

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 5.

This resolution shall be in full force and effect July 13, 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 13th day of July 2023.

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