



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
July 13, 2023**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, Frank Fritsch and Terry Posey. The following staff members were present: Keith Johnson, Brandon Barnett, Jennie Harover, Elyse Martin and Amy Phillips.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to approve the Regular Meeting minutes of June 13, 2023 Motion carried.

Public Comment

None

Consent Agenda

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to approve the Consent Agenda as presented. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Old Business

None

New Business

Fire Chief Brandon Barnett introduced Jennifer Harover, Administrative Assistant, Amy Phillips, Human Resources Administrator and Firefighter/Paramedic Sean Fellers.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2023-17 by title only. 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. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adopt Resolution No. 2023-17. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2023-18 by title only. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC). Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution No. 2023-18. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

The Board recessed into study session at 8:13 am to discuss:
ESO Record Management
Quarterly Financial Report
EMS Billing Update

The Board recessed out of study session at 8:30 am.

Chief's Report

Chief Barnett stated that the new medic delivery should arrive on July 20. The demo medic should arrive in August. Staff is waiting for the final quote for the CPR devices. The purchase agreement for the CPR devices will be on the August agenda. Staff is testing out the breathing apparatus, after testing is complete a final quote will be obtained from that vendor. The District received a \$755.10 grant for EMS supplies. Staff is still waiting to hear if the BWC grant was approved for the cot. Staff hasn't heard anything about the safety grant. Staff thinks we are still being considered because FEMA is asking questions about the grant. Ten candidates are scheduled to take the promotional test. They need to achieve 70% or better to proceed to the interview process. The Fire District will again be holding open houses at all the fire stations

Station 54 – July 15

Station 55 – July 22

Trustee Report

Ms. Allen stated that the staff is doing an excellent job interacting with residents during the open houses.

Trustee Stalder thanked staff for all their hard work

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:37 am.
Motion carried.

Respectfully submitted,



Kim Combs
Secretary