



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

October 12, 2023

8:00 a.m.

### Call to Order

### Pledge of Allegiance

### Roll Call

Approval of Minutes of the Regular Meeting of August 10, 2023 and the Special Meeting of September 14, 2023.

### Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

### Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

### Expenses

Approve the Fire District August and September expenses beginning with check #19083 and ending with check #19193.

Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote.

Action: \_\_\_\_\_

**Old Business**

None

**New Business**

1. Resolution No. 2023-24  
A resolution to appoint the Miami Valley Fire District Administrative Assistant as Secretary to the Board of Trustees.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

2. Resolution No. 2023-25  
A resolution to appoint a Compliance Officer consistent with Ohio Revised Code Section 9.21(c) and the Miami Valley Fire District Credit Card Policy.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

3. Resolution No. 2023-26  
A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

4. Resolution No. 2023-27  
A resolution to adopt a written policy for investing in public funds by the Miami Valley Fire District.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

5. Resolution No. 2023-28  
A resolution authorizing the Fire Chief and Finance Manager to enter into agreements with the Ohio Association of Professional Fire Fighters to provide a 457(b) retirement plan for employees.

Comment:  
Roll call vote.

Action: \_\_\_\_\_

6. Resolution No. 2023-29  
A resolution to authorize the Fire Chief to enter into a written agreement with Ohio Deferred Compensation to administer a Roth 457 investment option for Miami Valley Fire District Employees.

Comment:

Roll call vote.

Action: \_\_\_\_\_

7. Resolution No. 2023-30  
A resolution authorizing the Fire Chief to enter into an agreement with COBRA Design Benefits to administer benefit options required by the Consolidated Omnibus Budget Reconciliation Act.

Comment:

Roll call vote.

Action: \_\_\_\_\_

8. Resolution No. 2023-31  
A resolution to authorize the Fire Chief to enter into an agreement with Atlantic Emergency Solutions for the purpose of purchasing self-contained breathing apparatus and associated equipment.

Comment:

Roll call vote.

Action: \_\_\_\_\_

9. Resolution No. 2023-32  
A resolution to authorize the Fire Chief to enter into an agreement with Stryker Medical for the purpose of purchasing a power ambulance cot, power load system for ambulance cot and associated equipment.

Comment:

Roll call vote.

Action: \_\_\_\_\_

**Chief's Report**

**Operational Oversight Committee Comment**

## **Trustee Comment**

1. Study Session
  - District By-Laws
  - Quarterly Finance Report

## **Adjournment**