



REVISED

## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

August 10, 2023

8:00 a.m.

### Call to Order

### Pledge of Allegiance

### Roll Call

Approval of Minutes of the Regular Meeting of July 13, 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.

### Presentation

1. Fire Chief Barnett will recognize Key Ads, Inc. and Lamar Advertising for their continued support of our Public Service Announcements on their digital billboards.
2. Chief Barnett and President Stalder will recognize Lori Birchmeier, Emily Christian, Kim Combs, Jennifer Johns, Leslie Kohli, and Lauren Williams for their work and dedication to the Miami Valley Fire District.

### 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 July expenses beginning with check #18975 and ending with check #19082.

Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote.

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

**Old Business**

None

**New Business**

1. Resolution No. 2023-19

A resolution to authorize the Fire Chief to enter into an agreement with ESO for fire and EMS record management system purposes.

Comment:

Roll call vote.

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

2. Resolution No. 2023-20

A resolution authorizing the Fire Chief to enter into an agreement with the Mound Development Corporation for continued use of the Fire Training Ground located at 775 Enterprise Court, Miamisburg, Ohio 45342.

Comment:

Roll call vote.

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

3. Resolution No. 2023-21

A resolution to authorize the Fire Chief to enter into an agreement with Stryker Medical for the purpose of purchasing five chest compression systems and associated equipment.

Comment:

Roll call vote.

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

4. Resolution No. 2023-22

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: \_\_\_\_\_

5. Motion to Cancel September 14 Meeting

Comment:  
Roll call vote.

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

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Adjournment**