



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
August 10, 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, 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 Mr. Posey, to excuse Ms. Allen. Motion carried.

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

Public Comment

None

Presentation

Fire Chief Barnett recognized Key Ads, Inc and Lamar Advertising for their continued support of the District's public announcements on their digital billboards.

President Stalder and Fire Chief Barnett recognized City of Miamisburg staff for their work and dedication to the District.

Consent Agenda

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

Old Business

None

New Business

A motion was made by Mr. Fritsch, seconded by Mr. Posey, to read Resolution No. 2023-19 by title only. A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH ESO FOR FIRE AND EMS RECORD MANAGEMENT SYSTEM PURPOSES. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Bell, seconded by Mr. Fritsch, to adopt Resolution No. 2023-19. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Bell, seconded by Mr. Posey, to read Resolution No. 2023-20 by title only. 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. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Mr. Bell, to adopt Resolution No. 2023-20. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Mr. Bell, to read Resolution No. 2023-21 by title only. 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. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Mr. Bell, to adopt Resolution No. 2023-21. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Mr. Bell, to read Resolution No. 2023-22 by title only. 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. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A motion was made by Mr. Fritsch, seconded by Mr. Posey, to adopt Resolution No. 2023-22. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A motion was made by Mr. Fritsch, seconded by Mr. Bell, to cancel the September 14 regular meeting. Mr. Stalder aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Chief's Report

Chief Barnett stated that staff is still evaluating the breathing apparatus. Quotes will be obtained, and this purchase will be added to the October agenda. The District received a \$755.10 grant for EMS supplies. Chief Barnett will be out of town beginning today through Monday. BC Steve Johnson will be in charge.

Trustee Report

Mr. Posey wished Chief Barnett a happy birthday!
Trustee Stalder thanked staff for all their hard work

Adjournment

A motion was made by Mr. Posey, seconded by Mr. Fritsch, to adjourn the meeting at 8:22 am.
Motion carried.

Respectfully submitted,

Kim Combs

Kim Combs
Secretary