



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
September 14, 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, Frank Fritsch and Terry Posey, Jr. The following staff members were present: Keith Johnson, Chris Snyder, Steve Johnson, Amy Phillips, and Elyse Martin.

A motion was made by Mr. Posey, seconded by Ms. Allen, to excuse Mr. Bell. Motion carried.

**New Business**

Chief Barnett presented Resolution No. 2023-23, a resolution authorizing the Fire Chief to accept a grant through Fiscal Year 2022 SAFER program from the Department of Homeland Security.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2023-23 by title only. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried. A RESOLUTION BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES AUTHORIZING THE FIRE CHIEF TO ACCEPT A GRANT THROUGH THE FISCAL YEAR 2022 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF HIRING NINE FIREFIGHTERS FOR A PERIOD OF THREE YEARS. A motion was made by Mr. Fritsch seconded by Ms. Allen, to adopt Resolution No. 2023-23. Mr. Stalder aye, Ms. Allen aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to adjourn the meeting at 8:04 a.m. Motion carried.

Respectfully submitted,

  
Jennifer Harover  
Secretary