



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
November 9, 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, and Greg Bell. The following staff members were present: Keith Johnson, Brandon Barnett, Elyse Martin and Amy Phillips.

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

A motion was made by Ms. Allen, seconded by Mr. Bell to approve the Regular Meeting minutes of October 12, 2023. Motion carried.

Public Comment

Bob Spirk, IAFF Union President, thanked the members of the Board who attended the live burn trainings last week. He announced that the annual Pancake Breakfast will be held on December 9th from 9:00am – 12:00pm at the Miamisburg Middle School. He welcomed Firefighter/Paramedic Jordan Holbrook to the District.

Consent Agenda

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

Old Business

None

New Business

President Stalder administered the oath of office to Firefighter/Paramedic Jordan Holbrook.

Chief Barnett presented **Resolution No. 2023-33**. The resolution will allow the Fire Chief to enter into an agreement with Charter Communications, LLC. (Spectrum) to continue to provide internet services for MFVD.

A motion was made by Ms. Allen, seconded by Mr. Bell, to read Resolution No. 2023-33 by title only. **A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR INTERNET SERVICES FOR THE MIAMI VALLEY FIRE DISTRICT.** Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell, to adopt Resolution No. 2023-33. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried.

Elyse Martin presented **Resolution No. 2023-34.** The resolution will amend the Fire District's 2023 original budget resolution #2022-16.

A motion was made by Ms. Allen, seconded by Mr. Bell, to read Resolution No. 2023-34 by title only. **A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2023.** Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell, to adopt Resolution No. 2023-34. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried.

Amy Phillips presented **Resolution No. 2023-35.** The resolution will appoint internal Fire District officials to serve on the District's Records Commission, along with a legal representative and Chair Member of the Board.

A motion was made by Ms. Allen, seconded by Mr. Bell, to read Resolution No. 2023-35 by title only. **A RESOLUTION TO APPOINT ADDITIONAL COMMISSION MEMBERS TO THE MIAMI VALLEY FIRE DISTRICT RECORDS COMMISSION.** Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Bell, to adopt Resolution No. 2023-35. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Bell, to allow MVFD to declare miscellaneous items presented by Chief Barnett as surplus and to list all items on GovDeals as a public auction. Mr. Stalder aye, Ms. Allen aye, and Mr. Bell aye. Motion carried.

Chief's Report

Chief Barnett commented that he has been presented with a unique opportunity to partner with Jack 92.9/Hank FM/Wing-AM 1410 radio stations for their annual Holiday Help Out. The radio stations will broadcast live from our Fire Station 52 on November 17, 18, & 19. Chief Barnett was a part of this event when he was in Trotwood and it was very well received by the community. The Good Neighbor house will deliver a box truck to Station 52 and all donations will be loaded directly into the truck. They will be on site from 9:00am to 6:30pm on Friday and Saturday, as well as 10:00am – 2:00pm on Sunday. MVFD will be ready to publish an RFP for the design of the new firehouse. B.C. Johnson will collect the proposals and Chief Barnett hopes to have a chosen designer to present to the Board in January. Our Fire Marshal and Inspector have been working with attorneys representing the Rodeway Inn. MVFD and the City of Miamisburg have received a large record request regarding this facility. Amy Phillips has provided requested records to Emily Christian and Emily will compile all records before sending them altogether.

OCC Report

No Report

Trustee Report

No Report

The Board recessed into study session at 8:20 am to discuss:

2024 Budget

Fire Station Master Plan Update

Capital Budget Plan

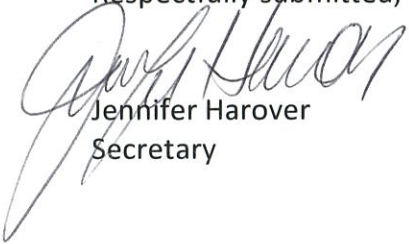
The Board recessed out of study session at 10:08 am.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Bell, to adjourn the meeting at 10:26 am.

Motion carried.

Respectfully submitted,



Jennifer Harover
Secretary