

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.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District was awarded a Federal Emergency Management Agency Assistance to Firefighters Grant to purchase chest compression systems; and

WHEREAS, this equipment can be purchased from Stryker Medical under a SAVVIK Cooperative Purchasing Agreement, Contract #31540, for a contract price of \$87,499.03; and

WHEREAS, funding for this purchase will be partially supported by the Federal Emergency Management Agency Assistance to Firefighters Grant, with the remaining amount to be funded from the Miami Valley Fire District operating funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Fire Chief is authorized and directed to enter into an agreement with Stryker Medical for the purchase of five chest compression systems and associated equipment, in accordance with the terms and conditions outlined in the agreement, for a total sum of \$87,499.03, to be paid for with grant funds in the amount of \$79,544.57 from the Federal Emergency Management Agency Assistance to Firefighters Grant and the minimum required match of \$7,954.46 from the Miami Valley Fire District.

Section 2.

Funds have been appropriated in an amount sufficient to pay the authorized contract amount.

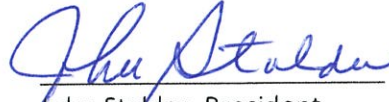
Section 3.

It is hereby found and determined that all formal actions of the Board concerning and relating to, adoption of this Resolution were adopted in an open meeting of the Board, and that any and all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including, but not limited to Section 121.22 of the Ohio Revised Code.

Section 4.

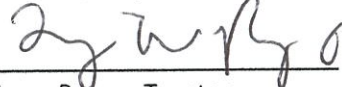
This resolution shall be in full force and effect August 10, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 10th of August 2023.



John Stalder, President

Yes/No



Terry Posey, Trustee

Yes/No



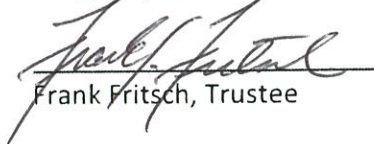
Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No