

RESOLUTION NO. 2023-24

A RESOLUTION TO APPOINT THE MIAMI VALLEY FIRE DISTRICT ADMINISTRATIVE ASSISTANT AS SECRETARY TO THE BOARD OF TRUSTEES.

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, District Resolution No. 2011-02 adopted the by-laws; and

WHEREAS, the Ohio Open Meetings Act requires public bodies to provide: (A) openness, (B) notice, and (C) minutes.

WHEREAS, the Secretary shall keep a record of the proceedings of the Board and shall perform other duties as prescribed by the Board.

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

Section 1.

The District Administrative Assistant is hereby appointed Secretary of the District Board of Trustees.

Section 2.

The Secretary will create all meeting agendas of the Board, keep record of the proceedings, and provide public notice of all such occurrences.

Section 3.

The Secretary shall not receive additional compensation for serving as secretary.

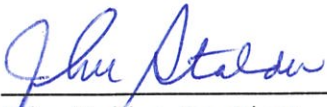

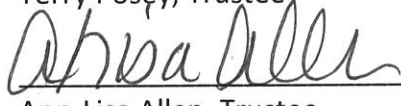


Section 4.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 5.

This resolution shall be in full force and effect October 12, 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 12th day of October 2023.

 _____ John Stalder, President	_____ <input checked="" type="radio"/> Yes/No
 _____ Terry Posey, Trustee	_____ Yes/No
 _____ Ann-Lisa Allen, Trustee	_____ <input checked="" type="radio"/> Yes/No
 _____ Greg Bell, Trustee	_____ <input checked="" type="radio"/> Yes/No
 _____ Frank Fritsch, Trustee	_____ <input checked="" type="radio"/> Yes/No