

RESOLUTION NO. 2023-35

A RESOLUTION TO APPOINT ADDITIONAL COMMISSION MEMBERS TO THE MIAMI VALLEY FIRE DISTRICT RECORDS COMMISSION.

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 is a special taxing district for purposes of Chapter 149 of the Ohio Revised Code; and

WHEREAS, Ohio Revised Code 149.412 requires the Miami Valley Fire District Records Commission to be composed of, at minimum, the chairperson, a fiscal representative, and a legal representative; and

WHEREAS, the Miami Valley Fire District desires to appoint the following officials to the Miami Valley Fire District Records Commission:

- Chair
- Fire Chief
- Human Resources Administrator
- Fire District Administrative Assistant
- Fiscal Representative
- Legal Representative

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

Section 1.

The Miami Valley Fire District Board of Trustees hereby approves and authorizes the appointment of the above-referenced officials to the Miami Valley Fire District Records Commission, effective immediately.

Section 2.

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 3.

This resolution shall be in full force and effect November 9, 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 9th of November 2023.

John Stalder
John Stalder, President

Yes/No

Absent
Terry Posey, Trustee

Yes/No

Ann-Lisa Allen
Ann-Lisa Allen, Trustee

Yes/No

Greg Bell
Greg Bell, Trustee

Yes/No

Absent
Frank Fritsch, Trustee

Yes/No