

RESOLUTION NO. 2023-36

A RESOLUTION TO APPOINT A TRUSTEE TO THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES.

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

WHEREAS, pursuant to its Bylaws, the Miami Valley Fire District Board of Trustees are to appoint a fifth member to the Board, and this jointly appointed trustee is to serve a term of one year; and,

WHEREAS, Greg Bell was appointed as the jointly appointed trustee pursuant to Miami Valley Fire District Board Resolution No. 2018-01; and,

WHEREAS, the Miami Valley Fire District Board of Trustees desires to re-appoint Greg Bell to serve another one-year term.

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

Section 1.

The Board of Trustees hereby appoints Greg Bell to serve as the jointly appointed trustee for a one-year term effective January 1, 2024 through December 31, 2024.

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.

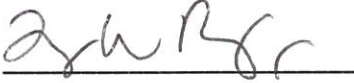
This resolution shall be in full force and effect January 1, 2024 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 14<sup>th</sup> day of December 2023.



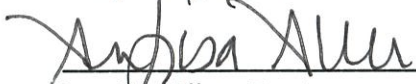
John Stalder, President

Yes/No



Terry Posey, Jr., Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No