



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 11, 2024**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:05 a.m. and led the Pledge of Allegiance.

President Stalder administered the oath of office to Trustee Greg Bell.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, and Frank Fritsch. The following staff members were present: Keith Johnson, Brandon Barnett, Jennie Harover, Elyse Martin and Amy Phillips.

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

Meeting Minutes

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of December 14, 2023. Motion carried.

Public Comment

Bob Spirk, President of Local 1832, congratulated and welcomed the new hires. He thanked the Board of Trustees for working with administration to complete the grant process for these additional firefighters/paramedics. When employees are added to the District, it provides a greater level of safety to its residents.

Consent Agenda

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

Chief Barnett thanked each of the new hires' families and friends for being in attendance and for showing their support of their career paths. He gave a quick introduction of each new hire and presented them to the Board of Trustees.

President Stalder administered the oaths of office to the nine firefighter/paramedics.

Old Business

None

New Business

Elyse Martin presented **Resolution No. 2024-01**. The resolution will allow the District Clerk to enter into an agreement with Farmers & Merchants Bank for depository services for a period of 60 months. A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2024-01 by title only. Mr. Stalder aye, Ms. Allen aye, Mr. Bell abstain, and Mr. Fritsch aye. Motion carried. **A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT CLERK TO ENTER INTO AN AGREEMENT WITH FARMERS & MERCHANTS BANK FOR ACTIVE AND INTERIM/INACTIVE FUND BANKING SERVICES.** A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adopt Resolution No. 2024-01. Mr. Stalder aye, Ms. Allen aye, Mr. Bell abstain, and Mr. Fritsch aye. Motion carried.

Chief Barnett presented **Resolution No. 2024-02**. The resolution will authorize the Fire Chief to enter into a Master Service Agreement with Lexipol, LLC. for the purposes of providing policy and procedure creation, as well as on-going maintenance of such. A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2024-02 by title only. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried. **A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO A MASTER SERVICE AGREEMENT WITH LEXIPOL, LLC FOR THE PURPOSES OF POLICY AND PROCEDURES CREATION AND ON-GOING MAINTENANCE OF SUCH POLICIES AND PROCEDURES.** A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution No. 2024-02. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried.

Chief's Report

Chief Barnett thanked everyone for a great 2023. The District's overall call volume was up with 10,615 calls for service which placed them second in Montgomery county. The two new staff vehicles have arrived. They are waiting for accessories to be installed and should be in service sometime in March. All power cots and loading systems have been installed outfitting each medic with a power cot loading system. The self-contained breathing apparatuses (SCBA) are scheduled to be delivered on March 5th. The District began a new emergency reporting system (ESO) as of January 1st. There have been a few minor hiccups but overall, the process has been much smoother than expected. A total solar eclipse will take place on April 8th. The Dayton area is expected to be within the path of totality, and the city/township should anticipate a high number of travelers in the area during that time. The District has advertised a Request for Qualifications (RFQ) for Design Services and packets are to submitted no later than January 19th. While we have yet to receive a completed packet, we do expect several firms to submit. There will be a reception following this morning's meeting to welcome the new hires at Station 53, coffee and donuts will be available and he hopes everyone can stay to welcome our newest additions to the District.

OCC Report

Mr. Johnson explained that this meeting space is a dual-purpose room most often utilized by the City of Miamisburg's Council. It is great to see so many people filling this room to support the newest members of Miami Valley Fire District. This is the largest group of new hires at one time since the District's inception.

Trustee Report

Mr. Stalder echoed Mr. Johnson's remarks and stated that it is great to see so much support coming from friends and families of the newest firefighters/paramedics. He thanked everyone for attending.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried.

The Board recessed into executive session at 8:30 am.

The Board returned to regular session at 9:20 am.

Adjournment

A motion was made by Mr. Fritsch, seconded by Mr. Bell, to adjourn the meeting at 9:20 am. Motion carried.

Respectfully submitted,



Jennifer Harover
Secretary