

RESOLUTION NO. 2024-04

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE A FIRE ENGINE APPARATUS 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 identifies the urgent need to procure a new fire engine apparatus to maintain the highest level of emergency response capabilities; and

WHEREAS, an employee committee researched and developed specifications for the purchase of an engine apparatus and associated equipment needed for the District; ("new engine equipment"); and

WHEREAS, the Fire Chief has determined that the acquisition is necessary, and due to time constraints for ordering, a specific vendor has not been selected as this time; and

WHEREAS, the Board of Trustees recognizes the time-sensitive nature of the procurement process and aims to expedite the acquisition of the fire engine apparatus.

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

Section 1.

The Fire Chief is authorized to purchase an engine apparatus and associated equipment for an amount not to exceed \$1,000,000.

Section 2.

The Fire Chief is granted the authority to conduct a timely and thorough search for a suitable fire engine apparatus that meets the operational needs and specifications of the Miami Valley Fire District.

Section 3.

The Board of Trustees further authorizes the Fire Chief to sign a contract on behalf of the Miami Valley Fire District once a fire engine apparatus that aligns with the district's needs is identified.

Section 4.

The Fire Chief is directed to keep the Board of Trustees informed of the progress in the selection process and upon the execution of the contract.

Section 5.

That \$1,000,000 is hereby appropriated from unappropriated funds currently on deposit in the General Fund to transfer to the Capital Improvement Fund for the purchase of a fire engine apparatus and associated equipment due in the current year.


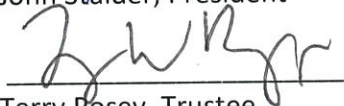


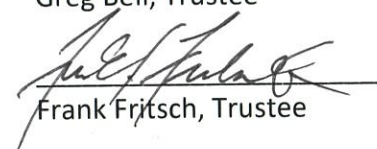
Section 6.

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 7.

This resolution shall be in full force and effect February 8, 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 8th of February 2024.

 _____ John Stalder, President	<u>Yes/No</u>
 _____ Terry Posey, Trustee	<u>Yes/No</u>
 _____ Ann-Lisa Allen, Trustee	<u>Yes/No</u>
 _____ Greg Bell, Trustee	<u>Yes/No</u>
 _____ Frank Fritsch, Trustee	<u>Yes/No</u>