



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

April 11, 2024

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Motion to approve the regular Meeting Minutes of March 14, 2024

Public Comment

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

Consent Agenda

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Expenses

Approve the Fire District March expenses beginning with check # 19481 and ending with check # 19534.

1. Consent Agenda Motion
A motion to approve the Consent Agenda.

Old Business

None

New Business

1. Study Session

- 1st Quarter Financial Summary – *Presented by Elyse Martin*
- Insurance Presentation – *Presented by Amy Phillips*

2. Motion

A motion to approve the District Finance Manager to move \$3,030.18 in outstanding checks to the unclaimed money fund.

Presented by Elyse Martin

3. Resolution No. 2024-08

A resolution to provide for the payment of group health insurance, dental and vision benefits and to establish a health insurance waiver program for eligible Miami Valley Fire District employees effective June 1, 2024.

Presented by Amy Phillips

4. Resolution No. 2024-09

A resolution to authorize the reclassification of Fire Chief Thomas B. Barnett to Assistant Chief.

Presented by Chief Barnett

5. Resolution No. 2024-10

A resolution to appoint Steven Herschel Johnson as Fire Chief of the Miami Valley Fire District consistent with the Ohio Revised Code Section 505.371 and the District by-laws.

Presented by Chief Barnett

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Adjournment



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
March 14, 2024**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: John Stalder, Ann-Lisa Allen, Greg Bell, Frank Fritsch and Terry Posey. The following staff members were present: Chris Snyder, Emily Christian, Brandon Barnett, Steve Johnson, Jennie Harover, Elyse Martin and Amy Phillips.

Meeting Minutes

A motion was made by Mr. Fritsch, seconded by Ms. Allen to approve the Regular Meeting minutes of February 8, 2024. Motion carried.

Public Comment

Bob Spirk, President of Local 1832, congratulated and welcomed the new hires. He reminded everyone that Sunday, March 10th was the 51st anniversary of the line of duty death of Kermit Smith. He was a firefighter for the City of Miamisburg Fire Department who died attempting a rescue from the dam on the Great Miami River. There is a memorial that includes his fire gear in Station 53. The annual golf outing will be held on May 31st. He thanked the Board for allowing union representatives to be a part of the presentations of potential new fire stations by two construction firms. As all aspects of this consideration to build are discussed, he would appreciate any involvement unit members could give with respect to staffing, equipment and/or station location/size.

Consent Agenda

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

Chief Barnett introduced James Blom, Jedidiah Fernbaugh, Taylor Meldrum, Evan O'Brien and Evan Thompson as new Firefighter/Paramedics with the District. He presented the new hires to the Board and thanked their families and friends for being in attendance and showing their support.

President Stalder administered the oaths of office to the District's newest firefighter/paramedics.

Old Business

None

New Business

Chief Barnett presented a request for permission to surplus the 1997 KME Fire Engine currently owned by Miami Valley Fire District. This vehicle had a failure of the air brake on January 15, 2024 and sustained significant damage. The request is to surplus this vehicle and sell it on public auction through GovDeals.

A motion was made by Ms. Allen, seconded by Mr. Bell, to allow MVFD to declare the fire engine presented by Chief Barnett as surplus and to list on GovDeals as a public auction.

Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

Chief's Report

Chief Barnett explained that the District has applied for a PEP grant that would reimburse \$1,000 for safety equipment that we have purchased. The District has also applied for a \$479,000 grant that would be utilized for gear extractor, gear dryer and a new brush truck, which is currently the oldest vehicle in the fleet. This grant would be a 90/10 split meaning the District would be responsible for 10% of the cost. The truck ordered in December of 2021 has once again been delayed. It should now arrive in early 2025. The engine approved in February has a 250-day delivery expectation. The medic approved in February is expected in June. The company contracted for EMS billing experienced a cyber-attack and all activities have been halted. Consequently, revenues are down because of this. He has contacted the company and they have assured him that billing will resume as soon as possible and be retroactive to the time of the attack. The District also received notice from this same billing company that they would be terminating our contract at the end of December. The District is currently putting together a Request for Proposals for a new EMS billing provider. Once that has been finalized, he will be bringing a new contract to the Board for their review and approval. BC Steve Johnson is now the Montgomery County representative for the Ohio Fire Chiefs' Emergency Response Plan. April 8th is the date of the total solar eclipse. The District is working with surrounding entities to prepare an emergency action plan for that day. The District has received 26 of the 38 new sets of fire hose. The delivery of SCBAs has been delayed but should be arriving soon. Amy Phillips, HR Administrator, has completed helping the Township with their HR needs while searching for their new administrator. The District has received a new stock of carbon monoxide detectors from Firefighters & Company Federal Credit Union. We hope to have a request link out for the public soon but they can also call (937) 560-2152 to request a detector. Coffee and donuts will be available immediately following this meeting at Station 53 to welcome the new hires. He will be out of town beginning on March 29 through April 7th.

OCC Report

Chris Snyder congratulated the new hires and welcomed them to the District. He thanked Amy Phillips for her help while they transitioned to a new HR administrator. He appreciates her assistance.

Emily Christian welcomed the new hires and congratulated them for joining a great team.

Trustee Report

None

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, Mr. Fritsch aye and Mr. Posey. Motion carried.

The Board recessed into executive session at 8:19 am.

The Board returned to regular session at 9:03 am.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 9:03 am. Motion carried.

Respectfully submitted,

Jennifer Harover
Secretary

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
019481		A	5672787	ART'S RENTAL EQUIPMENT INC	03/07/2024	328.00
019482		A	0000163	AT&T SERVICES, INC	03/07/2024	853.29
019483		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	03/07/2024	11,388.38
019484		A	0004764	CITY OF MIAMISBURG-PO BOX	03/07/2024	1,026.05
019485		A	3214846	COMDOC	03/07/2024	140.80
019486		A	0000141	D&S AUTO PARTS INC	03/07/2024	30.99
019487		A	0001308	DUKE ENERGY	03/07/2024	34.07
019488		A	0000227	ELITE COMPUTERS INC	03/07/2024	4,518.24
019489		A	8708200	FROST BROWN TODD	03/07/2024	1,282.50
019490		A	0000245	MENARD, INC	03/07/2024	55.98
019491		A	4339969	MIAMI TOWNSHIP	03/07/2024	1,431.02
019492		A	0005301	MONTGOMERY COUNTY WATER SERVIC	03/07/2024	972.66
019493		A	2571875	PHOENIX SAFETY OUTFITTERS	03/07/2024	204.94
019494		A	0000135	SAFELITE FULFILLMENT INC	03/07/2024	442.03
019495		A	9446372	TARGET SOLUTIONS, INC	03/07/2024	7,826.90
019496		A	0000231	THE SHERWIN WILLIAMS COMPANY	03/07/2024	17.72
019497		A	0025505	VERIZON WIRELESS	03/07/2024	90.35
019498		A	0000193	WEX BANK	03/07/2024	6,425.15
019499		A	0000187	XEROX CORPORATION	03/07/2024	504.68
019500		A	0009600	AIRGAS USA LLC	03/15/2024	295.51
019501		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	03/15/2024	16,261.81
019502		A	0000156	BERAN CUSTOM WOODWORKING LLC	03/15/2024	62.50
019503		A	0000262	BIG ASS HOLDING	03/15/2024	5,248.00
019504		A	8251097	BRAD HERR	03/15/2024	86.00
019505		A	9097668	CENTERPOINT ENERGY	03/15/2024	321.85
019506		A	0000198	CHARTER COMMUNICATIONS	03/15/2024	3,559.00
019507		A	0009500	CHRIS AMSLER	03/15/2024	86.00
019508		A	0009500	DAVE MARTIN	03/15/2024	86.00
019509		A	4344343	GO2-PROS PEST CONTROL	03/15/2024	45.00
019510		A	0000245	MENARD, INC	03/15/2024	21.84
019511		A	4339969	MIAMI TOWNSHIP	03/15/2024	70.00
019512		A	0003331	MIAMI VALLEY NEWSPAPERS	03/15/2024	33.80
019513		A	0005077	MONTGOMERY COUNTY SHERIFFS OFF	03/15/2024	47,943.00
019514		A	0000221	OHIO POLYGRAPH SERVICES LLC	03/15/2024	600.00
019515		A	2571875	PHOENIX SAFETY OUTFITTERS	03/15/2024	279.85
019516		A	8244400	PREMIER SAFETY	03/15/2024	1,358.00
019517		A	0000208	STATE OF OHIO	03/15/2024	1,335.00
019518		A	0025505	VERIZON WIRELESS	03/15/2024	579.92

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
019519		A	0000222	A.E DAVID COMPANY INC	03/21/2024	426.80
019520		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	03/21/2024	321.95
019521		A	9097668	CENTERPOINT ENERGY	03/21/2024	1,661.96
019522		A	4344343	GO2-PROS PEST CONTROL	03/21/2024	45.00
019523		A	0000216	JULIANNE M GRICE	03/21/2024	71.76
019524		A	0000268	OH DEPT OF COMMERCE	03/21/2024	150.00
019525		A	0000266	PENN CARE, INC	03/21/2024	4,150.00
019526		A	2571875	PHOENIX SAFETY OUTFITTERS	03/21/2024	506.99
019527		A	0000201	PREMIER OCCUPATIONAL HEALTH	03/21/2024	1,762.20
019528		A	0000213	WILFAB LLC	03/21/2024	67.00
019529		A	5672787	ART'S RENTAL EQUIPMENT INC	03/25/2024	250.00
019530		A	0006850	BOUND TREE MEDICAL, LLC	03/25/2024	459.76
019531		A	0000256	CUSTOM DESIGN BENEFITS	03/25/2024	85.00
019532		A	0000141	D&S AUTO PARTS INC	03/25/2024	27.98
019533		A	0004442	LOWES BUSINESS ACCT	03/25/2024	213.96
019534		A	2571875	PHOENIX SAFETY OUTFITTERS	03/25/2024	28,574.50
FD2887		M	0009999	PAYROLL VENDOR	03/08/2024	233,063.33
FD2888		M	0009999	PAYROLL VENDOR	03/08/2024	3,184.11
FD2889		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	649.19
FD2890		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	503.68
FD2891		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	149.99
FD2892		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	16.75
FD2893		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	155.56
FD2894		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	17.96
FD2895		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	159.24
FD2896		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	174.00
FD2897		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	220.00
FD2898		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	190.00
FD2899		M	2276044	FIFTH THIRD MASTERCARD	03/12/2024	1,182.40
FD2900		M	0007180	O.P.E.R.S.	03/13/2024	2,408.22
FD2901		M	0007150	POLICE & FIRE PEN FUND OF OHIO	03/13/2024	115,283.26
FD2902		M	0009999	PAYROLL VENDOR	03/21/2024	248,872.87
FD2903		M	0009999	PAYROLL VENDOR	03/21/2024	3,418.67
FD2904		M	0000237	MEDICAL MUTUAL	03/25/2024	73,019.94
FD2905		M	3483226	STANDARD INSURANCE COMPANY	03/25/2024	872.89
FD2906		M	2166248	VISION SERVICE PLAN	03/25/2024	688.83
FD2907		M	0000053	FIFTH THIRD	03/31/2024	614.83

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
FD2908		M	0001620	AES	03/31/2024	2,256.54
76 Checks						841,723.95

MTD Bank Report for Year 2024 Month 03 - MIAMI VALLEY FIRE DISTRICT

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0002	OPERATING	4,175,250.94	919,984.33	838,888.95	137,500.00	2,000,000.00	2,393,846.32
0004	EMS	356,148.62	36,331.09	0.00	0.00	137,500.00	254,979.71
0006	F&M CD - 4/14/23	0.00	0.00	0.00	0.00	0.00	0.00
0008	STAR OHIO	3,458,296.79	23,217.27	0.00	2,000,000.00	0.00	5,481,514.06
4 Banks		7,989,696.35	979,532.69	838,888.95	2,137,500.00	2,137,500.00	8,130,340.09

YTD Fund Report for Year 2024 Month 03 - MIAMI VALLEY FIRE DISTRICT

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
100	GENERAL FUND	3,887,116.39	5,484,512.90	2,603,933.03	6,767,696.26	350,506.97	6,417,189.29
200	EMS FUND	292,400.23	375,079.48	412,500.00	254,979.71	0.00	254,979.71
210	GRANT FUND	430,664.43	51,313.40	51,313.39	430,664.44	271,213.28	159,451.16
300	DEBT SERVICE FUND	0.20	65,311.00	0.00	65,311.20	261,244.00	(195,932.80)
400	CAPITAL IMPROVEMENT FUND	492,555.35	349,137.50	230,004.37	611,688.48	180,309.47	431,379.01
5 Funds		5,102,736.60	6,325,354.28	3,297,750.79	8,130,340.09	1,063,273.72	7,067,066.37



MEMORANDUM

DATE: APRIL 11, 2024

TO: MVFD BOARD OF TRUSTEES

FROM: FINANCE MANAGER, ELYSE MARTIN

SUBJECT: MOTION TO APPROVE THE DISTRICT FINANCE MANAGER TO MOVE \$3,030.18 IN OUTSTANDING CHECKS TO THE UNCLAIMED MONEY FUND

Resolution 2024-03 passed on February 8, 2024 established the Unclaimed Money Fund. Below is a listing of stale-dated outstanding checks as of 3/31/2024. This motion will allow the District Finance Manager to remove these checks from the outstanding check listing and place them in the Unclaimed Money Fund for a period of 5 years. If at any time the rightful owner of these funds requests payment, the money will be moved back to the General Fund to be expensed. Once the five years have passed without being claimed, the money will be moved back to the General Fund.

Check	Name	Date	Amount
016741	BUCKEYE HEALTH PLAN	11/13/2019	91.79
017105	OFESF	06/23/2020	750.00
017965	STRYKER SALES CORPORATION	12/13/2021	1,619.20
018092	PREMIER HEALTHPLAN	02/09/2022	90.87
019005	BETTY SCHAEFER	07/17/2023	37.12
019013	ELIZABETH RUCH	07/17/2023	72.40
019017	JERRY MIRACLE	07/17/2023	6.80
019104	MICHELLE PEACOCK	08/11/2023	362.00



MEMORANDUM

DATE: APRIL 11, 2024

TO: MVFD BOARD OF TRUSTEES

FROM: HUMAN RESOURCES ADMINISTRATOR, AMY PHILLIPS

SUBJECT: 2024-2025 HEALTH INSURANCE BENEFITS

The Fire District's benefits year runs from June 1, 2024-May 31, 2025. Due to the proposals that were received from carriers, which will be discussed in more detail at the April 11th Study Session, staff recommends accepting the proposal to renew the District's agreement for medical insurance with Medical Mutual of Ohio at a rate increase of 5%. District employees pay 20% for their medical coverage premium, from which they can choose between a High Deductible Health Plan and a PPO plan. The district funds the remaining 80% of premiums and for this year will provide an HSA employer contribution of \$1,000 for eligible employees that select a High Deductible Health Plan. Dental (Superior Dental Care) and Vision (VSP) coverage premiums are 100% employee responsibility. Dental premiums will increase slightly to allow for improved benefits, and Vision premiums will remain the same. Life insurance benefits will also remain the same.

Upon the Board's approval, Chief Johnson will enter into an agreement with Medical Mutual of Ohio, Superior Dental Care, VSP, Navia Benefits, EA Wellness, and The Standard via the Ohio Benefits Consortium.

RESOLUTION NO. 2024-08

A RESOLUTION TO PROVIDE FOR THE PAYMENT OF GROUP HEALTH INSURANCE, DENTAL AND VISION BENEFITS AND TO ESTABLISH A HEALTH INSURANCE WAIVER PROGRAM FOR ELIGIBLE MIAMI VALLEY FIRE DISTRICT EMPLOYEES EFFECTIVE JUNE 1, 2024.

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 Board of Trustees has determined to provide group health insurance benefits for full-time employees of the Miami Valley Fire District; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with Medical Mutual of Ohio for employee group health insurance for the coverage period of June 1, 2024 through May 31, 2025; and

WHEREAS, the Miami Valley Fire District wishes to make an employer-paid contribution of \$1,000 to the Health Savings Account to eligible employees who enroll in the High Deductible Health Plan option; and

WHEREAS, the Miami Valley Fire District wishes to renew its Health Insurance Waiver Program, allowing eligible employees to waive coverage under the group health insurance program in exchange for taxable compensation; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with the Ohio Benefits Consortium for group life insurance (through The Standard) for the coverage period of June 1, 2024 through May 31, 2025; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with EA Wellness for an employee wellness program for the coverage period of June 1, 2024 through May 31, 2025; and

WHEREAS, the Miami Valley Fire District wishes to enter into agreements to provide ancillary benefits to eligible employees, which are to be 100% employee-paid.

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

Section 1. The Miami Valley Fire District shall purchase group health insurance benefits for Miami Valley Fire District employees and shall pay the appropriate monthly premiums from June 1, 2024 not to exceed as follows:

**SuperMed R22 HSA 3200/0
Rx-SM1 Share Plan**

**SuperMedR22 PPO 3020-3000
Rx-SM2 Share Plan**

Employee: \$581.48
 Employee+Spouse: \$1,270.25
 Employee+Child: \$1,040.66
 Family: \$1,729.43

Employee: \$648.27
 Employee+Spouse: \$1,423.18
 Employee+Child: \$1,164.88
 Family: \$1,939.79

Section 2. The Miami Valley Fire District shall offer medical coverage to all full-time employees. The District shall pay an amount equal to 80% of the monthly premium as well as any additional expenses required through the Shared Program per the plan agreement with the insurance carrier.

Section 3. The Miami Valley Fire District shall provide a Health Savings Account employer contribution of \$1,000 for eligible employees that select a High Deductible Health Plan.

Section 4. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to renew the Health Insurance Waiver Program for all eligible Miami Valley Fire District employees. The Miami Valley Fire District Board of Trustees hereby authorizes a taxable payment of \$125 paid monthly to eligible employees for each month of participation in the Health Insurance Waiver Program. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to execute all necessary agreements, contracts, resolutions, instruments, and other documents required to execute this plan.

Section 4. The Miami Valley Fire District shall provide a group life insurance benefit program to all full-time eligible employees. The District shall pay 100% of the monthly premium as well as any additional expenses required per the plan agreement with the insurance carrier. The monthly premiums are determined by each employee’s rank, as follows:

Class 1:	\$25.86	Class 2:	\$5.30
Fire Chief		Assistant Chief	
		Battalion Chiefs	
		Finance Manager	
		HR Administrator	
Class 3:	\$3.18	Class 4:	\$2.65
Lieutenants		Firefighter/Paramedics	
Fire Marshals		Administrative Assistant	

Section 5. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to enter into an agreement with EA Wellness to provide a health and wellness program for eligible full-time employees that have elected to participate in the District’s health insurance benefit program. The agreement is for a one-year commitment that runs with the plan year beginning June 1, 2024 and the cost is \$99.00.

Section 6. The Miami Valley Fire District shall offer a voluntary group dental insurance benefit program which shall be 100% employee paid.

- Section 7. The Miami Valley Fire District shall offer a voluntary group vision insurance benefit program which shall be 100% employee paid.
- Section 8. The Miami Valley Fire District shall offer voluntary ancillary benefits to include short-term disability, critical illness, accident, and hospital indemnity insurance, which shall be 100% employee paid.
- Section 9. The Board hereby finds and determine 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 10. This resolution shall be in full force and effect June 1, 2024 and shall superseded any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 11th Day of April, 2024.

_____ 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



MEMORANDUM

DATE: MARCH 28, 2024

TO: MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FROM: FIRE CHIEF BRANDON BARNETT

SUBJECT: RECLASSIFICATION OF FIRE CHIEF THOMAS B. BARNETT TO ASSISTANT CHIEF

CC: STEVE JOHNSON, BATTALION CHIEF

The attached resolution (2024-09) authorizes the Board of Trustees to reclassify Fire Chief Thomas B. Barnett to the position of Assistant Chief for Miami Valley Fire District. Pay and benefits for the position of Assistant Chief were approved as part of Resolution 2024-06 at the February 8, 2024 Board of Trustees meeting.

RESOLUTION NO. 2024-09

A RESOLUTION TO AUTHORIZE THE RECLASSIFICATION OF FIRE CHIEF THOMAS B. BARNETT TO ASSISTANT CHIEF

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, Fire Chief Thomas B. Barnett has served the Miami Valley Fire District with dedication and distinction, demonstrating exemplary leadership and commitment to the organization; and

WHEREAS, Chief Barnett has expressed a desire to transition to the role of Assistant Chief in order to better align his skills and expertise with the evolving needs of the Fire District; and

WHEREAS, the Board of Trustees acknowledges Chief Barnett's valuable contributions and seeks to facilitate a smooth transition while maintaining continuity of leadership.

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

Section 1.

Fire Chief Thomas B. Barnett is hereby reclassified to the position of Assistant Fire Chief, effective April 11, 2024.

Section 2.

Chief Barnett shall assume the duties and responsibilities of the Assistant Chief role.

Section 3.

The Board of Trustees expresses its gratitude to Chief Barnett for his dedicated service as Fire Chief and extends its full support for his continued success in his new role as Assistant Chief.

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 April 11, 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 11th of April 2024.

_____ John Stalder, President	_____ Yes/No
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_____ Terry Posey, Jr., Trustee	_____ Yes/No
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_____ Ann-Lisa Allen, Trustee	_____ Yes/No
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_____ Greg Bell, Trustee	_____ Yes/No
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_____ Frank Fritsch, Trustee	_____ Yes/No
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MEMORANDUM

DATE: MARCH 28, 2024

TO: MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FROM: FIRE CHIEF BRANDON BARNETT

A handwritten signature in blue ink that reads "Brandon Barnett".

SUBJECT: APPOINTMENT OF STEVEN HERSCHEL JOHNSON AS FIRE CHIEF

CC: STEVE JOHNSON, BATTALION CHIEF

The attached resolution (2024-10) appoints Steven Herschel Johnson as Fire Chief of Miami Valley Fire District, after the reclassification of Thomas B. Barnett to Assistant Chief. This appointment will take effect immediately upon approval by the Board of Trustees.

RESOLUTION NO. 2024-10

A RESOLUTION TO APPOINT STEVEN HERSCHEL JOHNSON AS FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS.

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 by-laws; and

WHEREAS, Ohio Revised Code 505.371 requires the Board employ a Fire Chief; and

WHEREAS, Article V (A) of the by-laws provides the Board will employ a Fire Chief; and

WHEREAS, the Fire Chief shall be the Department Head of the District.

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

Section 1.

Steven Herschel Johnson is hereby appointed the Fire Chief of the Miami Valley Fire District.

Section 2.

The Fire Chief of the Miami Valley Fire District shall be compensated \$123,000 annually for the performance of his duties as Fire Chief, effective immediately.

Section 3.

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 4.

This resolution shall be in full force and effective April 11, 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 11th day April 2024.

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