

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.

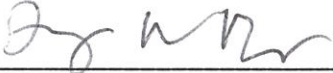
This resolution shall be in full force and effective April 11, 2024 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 11th day April 2024.



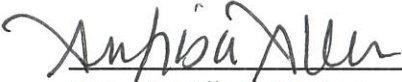
John Stalder, President

Yes/No



Terry Posey, Jr., Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No



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.