



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
May 9, 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.

President Stalder welcomed everyone to the meeting. He acknowledged Councilmember Ryan Colvin and Councilmember Jeff Nestor, thanking each of them for being in attendance.

**Oath of Office**

President Stalder provided a brief biography of Steven H. Johnson. President Stalder administered the oath of office to Fire Chief Steve Johnson.

**Roll Call**

The following Trustees were present: John Stalder, Ann-Lisa Allen, and Terry Posey. The following staff members were present: Chris Snyder, Keith Johnson, Steve Johnson, Brandon Barnett, Jennie Harover, Elyse Martin and Amy Phillips. A motion was made by Ms. Allen, seconded by Mr. Posey to excuse the absences of Frank Fritsch and Greg Bell. Motion carried.

**Meeting Minutes**

A motion was made by Ms. Allen, seconded by Mr. Posey to approve the Regular Meeting minutes of April 11, 2024. Motion carried.

**Public Comment**

Bob Spirk, President of Local 1832, congratulated Fire Chief Johnson and thanked Assistant Chief Barnett. He announced that the golf outing on May 31<sup>st</sup> will begin at 8:00am and is completely sold out.

**Consent Agenda**

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

**Old Business**

None

**New Business**

None

**Chief's Report**

Chief Johnson gave a few monthly highlights from April. President Stalder, Chief Johnson and Assistant Chief Barnett attended The Sinise Foundation's home dedication to a Warren County injured veteran. The Sinise Foundation is also presented Miami Valley Fire Department with a \$30,000 grant to be used for equipment and training. Sixteen members of the department participated in the Nozzle Forward training class which focuses on hose line management and fire attack. MVFD members made up 25% of this class, training 10-12 hours and growing their reputation of some of the hardest working individuals in the field. MVFD has 11 members currently participating in an inspectors class and should be completed by mid-June. Our new battalion vehicle is currently getting lights installed. Once it is in service, vehicles will be switched around and the Tahoe will become EMS 50. The new SCBAs have been delivered. Training will begin next week and then they will be put into service. All Board Members should have received an email from our Auditors. These short questionnaires need to be completed as soon as possible. Auditors will be on site at Station 52 to begin their procedures. They do not foresee this to be a long process.

**OCC Report**

Keith Johnson and Chris Snyder both congratulated Chief Johnson and thanked Assistant Chief Barnett.

**Trustee Report**

Ms. Allen congratulated Chief Johnson and thanked Assistant Chief Barnett for his continued support. She also congratulated those MVFD members who ran/completed the Flying Pig marathon this past weekend in Cincinnati. Mr. Posey congratulated Chief Johnson and expressed his excitement for what is to come with his leadership.

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Posey, to adjourn the meeting at 8:20 am. Motion carried.

Respectfully submitted,



Jennifer Harover  
Secretary