



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

July 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 June 13, 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 June expenses beginning with check # 19694 and ending with check # 19745.

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

Old Business

None

New Business

None

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Study Session

- Quarterly Financial Report

Adjournment



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
June 13, 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, Frank Fritsch and Greg Bell. The following staff members were present: Chris Snyder, Keith Johnson, Steve Johnson, 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.

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

Meeting Minutes

A motion was made by Ms. Allen, seconded by Mr. Bell to approve the Regular Meeting minutes of May 9, 2024. Motion carried.

Public Comment

No members of the public approached the Board for comments.

Presentation

President Stalder recognized Jeff Nestor of the Miamisburg Eagles and presented him with a certificate of appreciation for their donation of \$2,000 to the Miami Valley Fire District.

Consent Agenda

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

Oath of Office

Fire Chief Johnson provided brief biographies and President Stalder administered the oaths of office to Battalion Chief Brett Beach, Lieutenant Shawn Cline and Part-time Firefighter/EMT Jackson Harover.

President Stalder thanked all of the friends and family members in attendance. He invited everyone to join the Board and the District at Station 53 immediately following today's meeting for a celebratory reception.

Old Business

None

New Business

Chief Johnson presented **Resolution No. 2024-11**. The resolution will adjust the wage ranges for the non-union positions with the Fire District, which includes the Assistant Chief, Battalion Chiefs, Human Resources Administrator, Finance Manager, full-time Administrative Assistant, part-time Firefighters/EMTs/Paramedics. This adjustment increases each range for these positions by three percent to reflect the employment market and similar adjustments to collective bargaining members. The adopted 2024 budget accommodates these wage increases. A motion was made by Ms. Allen, seconded by Mr. Fritsch, to read Resolution No. 2024-11 by title only. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried. **A RESOLUTION TO REVISE WAGES AND BENEFITS FOR EMPLOYEES WITHIN THE SERVICE OF THE MIAMI VALLEY FIRE DISTRICT.** A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution 2024-11. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried.

Chief's Report

Chief Johnson gave a few monthly highlights from May. The Sinise Foundation has submitted their \$30,000 grant to the District. The check has been received and current plans are to fund the fund of a new UTV/ATV. This would replace the current gator vehicle. The Battalion 50 Chase vehicle has been put into place as well as EMS 50. EMS 50 responds to assist with medic calls and is already very busy. Jack Ikerd has announced his retirement as August 2nd. This will put him in the same retirement timeframe as Dave Martin and Brent Ray. When these three firemen leave the District, they will be taking with them over 100 years of experience. Chris Amsler will be retiring at the end of 2024 and will need a replacement beginning in 2025. It is the District's goal to find his replacement and have them in place by August/September of this year to train/work along side of Amsler before his departure. The annual Union Golf Outing was very successful. It was beautiful weather with a full turnout where \$12,000 was raised. This money will help to send a Special Wish recipient to Hawaii. Mission BBQ will be presenting the District with their first donation. That is scheduled for today at 1:00pm. The new SCBAs went into service on June 1st. New GTech data terminals have been ordered. Eleven of our newest members have been attending Fire Safety Inspector classes. While this is not an exciting class, it is a requirement of their employment with the District and they are actually taking their state exam this morning. MVFD will soon be adding a podcast to their social media presence. While there were doubts at first, it has quickly exploded into a detailed venture with plenty of excitement building throughout the District. The equipment is being set-up in Station 52 and there are already plans to have trainings, community awareness, and meet your firefighter/paramedic. It will be another fun activity to help engage and education our community.

OCC Report

None

Trustee Report

Ms. Allen applauded the District for an exceptional golf outing. The amazing display of teamwork to make the day go smoothly was noticeable. She is always a big advocate for the District's continued social media presence, so she is extremely excited to learn more about the upcoming podcast.

The Board recessed into a public study session at 8:26 a.m. to discuss:

- Assistant Chief Position Updates – Presented by Chief Johnson

The Board recessed out of public study session at 8:42 a.m.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:43 a.m. 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
019694		A	0000120	ALCOR SUPPLY AND FIXTURE CO	06/07/2024	124.04
019695		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	06/07/2024	11,787.82
019696		A	0006850	BOUND TREE MEDICAL, LLC	06/07/2024	402.96
019697		A	0004764	CITY OF MIAMISBURG-PO BOX	06/07/2024	657.41
019698		A	3214846	COMDOC	06/07/2024	36.87
019699		A	0000141	D&S AUTO PARTS INC	06/07/2024	574.75
019700		A	0000227	ELITE COMPUTERS INC	06/07/2024	4,487.24
019701		A	0009500	GLENN JIRKA	06/07/2024	63.28
019702		A	5398181	HORTON EMERGENCY VEHICLES	06/07/2024	749.02
019703		A	2820370	KEITH FABER AUDITOR OF STATE	06/07/2024	2,640.40
019704		A	0000245	MENARD, INC	06/07/2024	63.82
019705		A	0005301	MONTGOMERY COUNTY WATER SERVIC	06/07/2024	597.06
019706		A	0000221	OHIO POLYGRAPH SERVICES LLC	06/07/2024	300.00
019707		A	2571875	PHOENIX SAFETY OUTFITTERS	06/07/2024	408.62
019708		A	0025505	VERIZON WIRELESS	06/07/2024	90.45
019709		A	0000238	WESTERN OHIO TRUCK & FIRE LLC	06/07/2024	364.87
019710		A	0000193	WEX BANK	06/07/2024	8,818.07
019711		A	0009500	BRAD HERR	06/07/2024	184.00
019712		A	0009600	AIRGAS USA LLC	06/13/2024	324.86
019713		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	06/13/2024	13,714.55
019714		A	9097668	CENTERPOINT ENERGY	06/13/2024	70.10
019715		A	0000141	D&S AUTO PARTS INC	06/13/2024	346.98
019716		A	0001308	DUKE ENERGY	06/13/2024	36.06
019717		A	0000227	ELITE COMPUTERS INC	06/13/2024	7,492.06
019718		A	5398181	HORTON EMERGENCY VEHICLES	06/13/2024	644.50
019719		A	0005850	NFPA	06/13/2024	225.00
019720		A	0000201	PREMIER OCCUPATIONAL HEALTH	06/13/2024	489.60
019721		A	0000208	STATE OF OHIO	06/13/2024	1,335.00
019722		A	0025505	VERIZON WIRELESS	06/13/2024	852.38
019723		A	0000163	AT&T SERVICES, INC	06/20/2024	850.86
019724		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	06/20/2024	4.70
019725		A	9097668	CENTERPOINT ENERGY	06/20/2024	289.36
019726		A	0000198	CHARTER COMMUNICATIONS	06/20/2024	2,990.39
019727		A	4344343	GO2-PROS PEST CONTROL	06/20/2024	45.00
019728		A	4339969	MIAMI TOWNSHIP	06/20/2024	9,182.58
019729		A	0000221	OHIO POLYGRAPH SERVICES LLC	06/20/2024	300.00
019730		A	0006750	P & R COMMUNICATIONS	06/20/2024	963.77
019731		A	2946355	SANDY'S AUTO & TRUCK SERVICE	06/20/2024	330.00

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
019732		A	0000238	WESTERN OHIO TRUCK & FIRE LLC	06/20/2024	3,218.92
019733		A	0000187	XEROX CORPORATION	06/20/2024	1,009.36
019734		A	0000176	CAMPUS FIRE SAFETY COM LLC	06/27/2024	390.00
019735		A	0000141	D&S AUTO PARTS INC	06/27/2024	54.99
019736		A	4344343	GO2-PROS PEST CONTROL	06/27/2024	110.00
019737		A	0000216	JULIANNE M GRICE	06/27/2024	4,241.00
019738		A	0000194	KOORSEN FIRE & SECURITY INC	06/27/2024	1,108.39
019739		A	0004442	LOWES BUSINESS ACCT	06/27/2024	152.09
019740		A	0000245	MENARD, INC	06/27/2024	577.39
019741		A	0000242	OH DEPARTMENT OF COMMERCE	06/27/2024	68.25
019742		A	0000221	OHIO POLYGRAPH SERVICES LLC	06/27/2024	300.00
019743		A	0006750	P & R COMMUNICATIONS	06/27/2024	1,183.96
019744		A	2571875	PHOENIX SAFETY OUTFITTERS	06/27/2024	631.67
019745		A	0000237	MEDICAL MUTUAL	06/27/2024	3,019.85
FD2990		M	0000247	NAVIA BENEFIT SOLUTIONS, INC	06/04/2024	1,000.00
FD2991		M	0007180	O.P.E.R.S.	06/05/2024	2,408.22
FD2992		M	0009999	PAYROLL VENDOR	06/12/2024	316,404.16
FD2993		M	0009999	PAYROLL VENDOR	06/12/2024	3,772.58
FD2994		M	0009999	PAYROLL VENDOR	06/12/2024	128.34
FD2995		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	159.98
FD2996		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	444.86
FD2997		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	168.22
FD2998		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	95.88
FD2999		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	104.88
FD3000		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	596.40
FD3001		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	90.00
FD3002		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	133.24
FD3003		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	288.98
FD3004		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	70.50
FD3005		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	20.78
FD3006		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	82.67
FD3007		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	645.00
FD3008		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	153.22
FD3009		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	54.99
FD3010		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	337.91
FD3011		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	100.00
FD3012		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	75.00
FD3013		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	557.00

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
FD3014		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	335.00
FD3015		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	1,113.88
FD3016		M	2276044	FIFTH THIRD MASTERCARD	06/13/2024	1,325.00
FD3017		M	0009999	PAYROLL VENDOR	06/27/2024	271,248.28
FD3018		M	0009999	PAYROLL VENDOR	06/27/2024	3,726.96
FD3019		M	0009999	PAYROLL VENDOR	06/27/2024	77.86
FD3020		M	3483226	STANDARD INSURANCE COMPANY	06/27/2024	853.68
FD3021		M	2166248	VISION SERVICE PLAN	06/27/2024	704.67
FD3022		M	3483226	STANDARD INSURANCE COMPANY	06/27/2024	817.70
FD3023		M	0000237	MEDICAL MUTUAL	06/27/2024	77,304.22
FD3024		M	0000053	FIFTH THIRD	06/30/2024	766.83
FD3025		M	0007150	POLICE & FIRE PEN FUND OF OHIO	06/17/2024	119,397.56
88 Checks						894,468.75

MTD Bank Report for Year 2024 Month 06 - MIAMI VALLEY FIRE DISTRICT

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0002	OPERATING	1,813,079.53	491,958.07	894,423.75	0.00	0.00	1,410,613.85
0004	EMS	25,790.92	776.80	0.00	0.00	0.00	26,567.72
0006	F&M CD - 4/14/23	0.00	0.00	0.00	0.00	0.00	0.00
0008	STAR OHIO	5,531,549.94	24,720.19	0.00	0.00	0.00	5,556,270.13
4 Banks		7,370,420.39	517,455.06	894,423.75	0.00	0.00	6,993,451.70

YTD Fund Report for Year 2024 Month 06 - MIAMI VALLEY FIRE DISTRICT

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
100	GENERAL FUND	3,887,116.39	7,581,271.78	5,837,465.80	5,630,922.37	320,625.90	5,310,296.47
200	EMS FUND	292,400.23	384,167.49	650,000.00	26,567.72	0.00	26,567.72
210	GRANT FUND	430,664.43	381,831.81	381,831.81	430,664.43	0.00	430,664.43
300	DEBT SERVICE FUND	0.20	130,622.00	27,642.00	102,980.20	233,602.00	(130,621.80)
400	CAPITAL IMPROVEMENT FUND	492,555.35	698,275.00	388,513.37	802,316.98	463,869.25	338,447.73
5 Funds		5,102,736.60	9,176,168.08	7,285,452.98	6,993,451.70	1,018,097.15	5,975,354.55