



**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 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,

A handwritten signature in blue ink, appearing to read "Jennifer Harover".

Jennifer Harover
Secretary