



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
July 11, 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, Terry Posey and Greg Bell. The following staff members were present: Chris Snyder, Emily Christensen, Steve Johnson, Brandon Barnett, Jennie Harover, and Elyse Martin.

Meeting Minutes

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of June 13, 2024. Motion carried.

Public Comment

No members of the public approached the Board for comments.

Consent Agenda

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

Old Business

None

New Business

None

Chief's Report

Chief Johnson commented that the District is scheduled to receive a new medic on July 18th. Once the lift system is transferred, it will be placed in service. A new fire engine is scheduled to arrive in December. He is adding final information to the Request for Proposal for EMS billing services and plans to post it on Monday, July 15th. The RFP will be available for thirty days with final approval coming to the Board at the September meeting. The job announcement for Assistant Chief of Operations is also scheduled to be posted on Monday. There are three firefighters retiring within the next few weeks – Ray (7/20), Martin (7/20) and Ikerd (7/30). The District has extended offers to two firefighters and, if all goes well, those individuals will be introduced at the next Board meeting. The Lieutenant process will start this weekend with an

exam on Saturday at Station 51. This will provide a listing of individuals who can move into Lieutenant positions and will be kept for a period of two years. The EMS 50 chase vehicle is working out exceptionally well. It is kept very busy and has saved approximately \$2,000 so far in fuel costs while also decreasing the wear/tear placed on our fire engines. The District is currently answering questions from other stations as to how we have utilized/staffed this chase vehicle as well as how it was implemented. This vehicle is operated by one experienced (senior) firefighter/paramedic who can provide command response and accountability.

OCC Report

No comments

Trustee Report

Mr. Snyder thanked Chief Johnson for his attendance at Township Trustee meeting.

The Board recessed into a public study session at 8:09 a.m. to discuss:

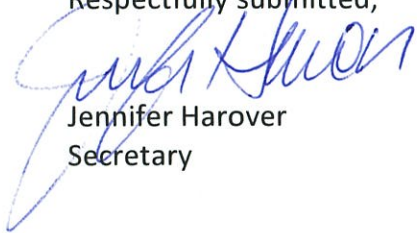
- Quarterly Financial Report – presented by Elyse Martin

The Board recessed out of public study session at 8:22 a.m.

Adjournment

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adjourn the meeting at 8:22 a.m.
Motion carried.

Respectfully submitted,



Jennifer Harover
Secretary