

RESOLUTION NO. 2024-12

A RESOLUTION AUTHORIZING THE SALE OF STRUCTURAL FIREFIGHTING COAT AND PANTS TO THE CITY OF CLAYTON, OHIO FIRE DEPARTMENT

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, the Miami Valley Fire District (the "District") owns certain structural firefighting gear, specifically a coat and pants, which were previously utilized by a District employee; and

WHEREAS, the aforementioned employee has accepted a position with the City of Clayton Fire Department; and

WHEREAS, the firefighting gear is of a limited size, making it of limited use to the District, and is well-suited for continued use by the employee at their new position with the City of Clayton Fire Department; and

WHEREAS, the structural firefighting coat has the serial number 0012362482, is manufactured by Lion Apparel, model number CVBM, and has a date of manufacture of August 1, 2021; and

WHEREAS, the structural firefighting pants have the serial number 0012367852, are manufactured by Lion Apparel, model number PVBM; and

WHEREAS, the City of Clayton Fire Department has expressed an interest in purchasing this firefighting gear; and

WHEREAS, the District has determined that the fair market value of the firefighting coat and pants is \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:





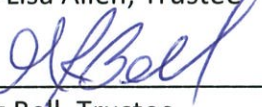

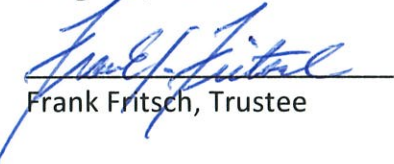

Section 1. The Fire Chief is hereby authorized to sell the structural firefighting coat and pants described herein to the City of Clayton, Ohio Fire Department for the amount of \$1,500.00.

Section 2. The Fire Chief is further authorized to execute any and all documents necessary to complete the sale of the gear to the City of Clayton, Ohio Fire Department.

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 effect September 19, 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 19th day of September 2024.

 _____ John Stalder, President	_____ <input checked="" type="radio"/> Yes/No
 _____ Terry Posey, Trustee	_____ Yes/No
 _____ Ann-Lisa Allen, Trustee	 _____ Yes/No
 _____ Greg Bell, Trustee	 _____ Yes/No
 _____ Frank Fritsch, Trustee	 _____ Yes/No