

RESOLUTION NO. 2024-15

A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT CLERK TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE DISTRICT WITH MEDICOUNT MANAGEMENT, INC. FOR EMERGENCY MEDICAL BILLING SERVICES COMMENCING ON SEPTEMBER 19, 2024.

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 existing EMS billing company has given notice that they will no longer provide this type of services to the District effective December 31, 2024; and

WHEREAS, the District solicited and received proposals from billing agencies for EMS billing services; and

WHEREAS, the District received three proposals, and after review of the submitted bids, it has been determined that Medicount Management, Inc. submitted the lowest and best bid by a responsible bidder for EMS billing services;

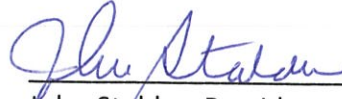
NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1. The District Clerk is authorized to enter into a professional services agreement with Medicount Management, Inc. for EMS billing services to commence on September 19, 2024.

Section 2. 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.



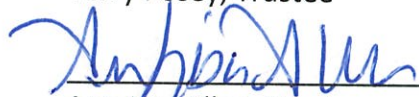
John Stalder, President

Yes/No



Terry Posey, Trustee

Yes/No



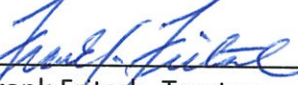
Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No