



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

November 14, 2024

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Motion to approve the regular Meeting Minutes of October 10, 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 October expenses beginning with check # 19914 and ending with check #19984.

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

Oath of Office

President Stalder will administer the oath of office to the following personnel:

Assistant Chief Justin Null

Old Business

None

New Business

None

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Study Session

Quarterly Finance Report – Elyse Martin

Presentation of 2025 Budget – Chief Johnson

Adjournment



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
October 10, 2024**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 7:58 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, Keith Johnson, Steve Johnson, Brandon Barnett, Elyse Martin and Jennifer Harover.

Meeting Minutes

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of September 19, 2024. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey abstain. 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. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

Old Business

None

New Business

Elyse Martin recommended suspending use of the unclaimed money fund.

A motion was made by Mr. Posey, seconded by Mr. Fritsch, to suspend the use of the unclaimed money fund.

Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

Chief Johnson presented **Resolution No. 2024-16**. The resolution will authorize the Fire Chief to enter into a contract with Ohio First Responder Grants, LLC to write and submit a grant on behalf of the District for two (2) projects through the fiscal year 2024 Assistance to Firefighters Grant Program.

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to read Resolution No. 2024-16 by title only. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

A RESOLUTION AUTHORIZING THE FIRE CHIEF OF MIAMI VALLEY FIRE DISTRICT, OHIO TO ENTER INTO A GRANT APPLICATION/PROJECT WRITING AGREEMENT WITH OHIO FIRST RESPONDER GRANTS, LLC FOR THE PURPOSE OF WRITING AND SUBMITTING TWO (2) SEPARATE GRANT PROJECTS TO THE FISCAL YEAR 2024 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM. A

motion was made by Mr. Fritsch, seconded by Ms. Allen, to adopt Resolution No. 2024-16. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

Chief's Report

Chief Johnson informed the Board that the crews have been very busy. They had over 1,000 calls during the month of August. During the wind event in September, the District responded to over 100 calls in a single day which will ultimately lead to a high call volume for the month. Our crews have been presenting fire safety instruction to classes throughout the city's elementary schools. BC Renk does a great job with coordinating these schedules and our Lieutenants enjoy being in front of the children. The District has signed a contract with a new EMS billing company, Medicount. They are currently working with admin staff to onboard by December. Tenzinga has been implemented in the District and admin staff is also working with them to get that up and running. Crews participated in their live burn this week at Warren County Career Center where they focused on maneuvering through basement fires, roof ventilation and vent enter search (VES). Everyone worked very hard, and our admin staff was able to participate all three days. The District's training center ("cans") was very useful in preparing our crews for the live burn. While an actual fire will never be held there, it is great to have a simulation for use at any time for moving hose and maneuvering through small spaces. A letter of resignation has been received from Firefighter Ascenio. While he enjoyed the fire service, he has decided to go into the private sector. The Board/Admin Christmas party has been scheduled for Monday, December 9th at Bennett's in Miamisburg and we are hoping that this early notification will allow all members to join us. Station 55 upgrades will be moving forward to separate bunk space as well as adding an additional bunk room. The bathrooms will be remodeled so that there are two full bathrooms with showers at that location. The Spartan engine scheduled to arrive in December may possibly arrive in late November. Once here, it will go to Johnson Fire in Cincinnati and should then be in service by the first of January. The vehicle ordered in 2021 is now forecasted to arrive in March of 2025 and the vehicle ordered in 2022 may possibly be moved up with its forecasted delivery date. Chief Johnson is happy to introduce Justin Null to the Board as our 2nd Assistant Chief. He will begin with the District on Monday, October 14th. He comes to us from Clearcreek Fire Department where he was a Captain/Shift Commander. He will come before the Board in November for his swearing in.

OCC Report

No comments

Trustee Report

Ms. Allen thanked everyone for inviting Board members to the live burn. Her first comment was "Wow"! She was very impressed with the eagerness, enthusiasm and overall comradery. It was

wonderful to hear thorough instruction and detailed explanation for all participants. Watching the roof venting exercise, she was very impressed.

President Stalder welcomed Justin Null to the District.

Adjournment

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:13 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
019914		A	0000175	ACTIVE 911 INC	10/04/2024	48.55
019915		A	0009600	AIRGAS USA LLC	10/04/2024	272.26
019916		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	10/04/2024	19,023.58
019917		A	0006850	BOUND TREE MEDICAL, LLC	10/04/2024	210.00
019918		A	7552323	BUCKEYE POWER SALES CO INC	10/04/2024	190.99
019919		A	0000176	CAMPUS FIRE SAFETY COM LLC	10/04/2024	390.00
019920		A	3214846	COMDOC	10/04/2024	268.41
019921		A	8708200	FROST BROWN TODD	10/04/2024	798.00
019922		A	4344343	GO2-PROS PEST CONTROL	10/04/2024	65.00
019923		A	0002770	GRAINGER	10/04/2024	290.68
019924		A	3122714	HOME DEPOT	10/04/2024	1,171.12
019925		A	0000245	MENARD, INC	10/04/2024	872.20
019926		A	4339969	MIAMI TOWNSHIP	10/04/2024	140.00
019927		A	0000221	OHIO POLYGRAPH SERVICES LLC	10/04/2024	100.00
019928		A	0006750	P & R COMMUNICATIONS	10/04/2024	730.01
019929		A	2571875	PHOENIX SAFETY OUTFITTERS	10/04/2024	1,517.11
019930		A	8244400	PREMIER SAFETY	10/04/2024	5,597.29
019931		A	0000222	A.E DAVID COMPANY INC	10/10/2024	109.50
019932		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	10/10/2024	14,721.61
019933		A	0006850	BOUND TREE MEDICAL, LLC	10/10/2024	427.04
019934		A	8641235	BREATHING AIR SYSTEMS	10/10/2024	691.95
019935		A	9097668	CENTERPOINT ENERGY	10/10/2024	75.05
019936		A	0000198	CHARTER COMMUNICATIONS	10/10/2024	1,855.00
019937		A	0004764	CITY OF MIAMISBURG-PO BOX	10/10/2024	726.74
019938		A	3214846	COMDOC	10/10/2024	143.05
019939		A	0001308	DUKE ENERGY	10/10/2024	36.23
019940		A	0000227	ELITE COMPUTERS INC	10/10/2024	5,386.49
019941		A	0000245	MENARD, INC	10/10/2024	379.00
019942		A	0004779	MIAMI VALLEY FIRE/EMS ALLIANCE	10/10/2024	12,180.24
019943		A	0000221	OHIO POLYGRAPH SERVICES LLC	10/10/2024	300.00
019944		A	2424424	OHIO POWER TOOL	10/10/2024	1,593.00
019945		A	2571875	PHOENIX SAFETY OUTFITTERS	10/10/2024	867.26
019946		A	0025505	VERIZON WIRELESS	10/10/2024	727.65
019947		A	0000193	WEX BANK	10/10/2024	8,620.47
019948		A	0000187	XEROX CORPORATION	10/10/2024	504.68
019949		A	0009600	AIRGAS USA LLC	10/17/2024	567.32
019950		A	0000163	AT&T SERVICES, INC	10/17/2024	887.71
019951		A	0000156	BERAN CUSTOM WOODWORKING LLC	10/17/2024	37.00

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
019952		A	0006850	BOUND TREE MEDICAL, LLC	10/17/2024	1,587.46
019953		A	0000284	BRUBAKER GRAIN INC.	10/17/2024	78.75
019954		A	7552323	BUCKEYE POWER SALES CO INC	10/17/2024	266.00
019955		A	9097668	CENTERPOINT ENERGY	10/17/2024	290.25
019956		A	0000141	D&S AUTO PARTS INC	10/17/2024	59.96
019957		A	8781028	EMSAR MEDICAL REPAIR, INC.	10/17/2024	509.86
019958		A	0000245	MENARD, INC	10/17/2024	109.37
019959		A	4339969	MIAMI TOWNSHIP	10/17/2024	1,508.17
019960		A	0000210	MICKEY D SMITH	10/17/2024	1,000.00
019961		A	2571875	PHOENIX SAFETY OUTFITTERS	10/17/2024	1,008.13
019962		A	0000155	STRYKER SALES CORPORATION	10/17/2024	1,019.20
019963		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	10/24/2024	610.67
019964		A	0000156	BERAN CUSTOM WOODWORKING LLC	10/24/2024	12.50
019965		A	0000256	CUSTOM DESIGN BENEFITS	10/24/2024	85.00
019966		A	0000141	D&S AUTO PARTS INC	10/24/2024	6.99
019967		A	8708200	FROST BROWN TODD	10/24/2024	3,889.50
019968		A	0000237	MEDICAL MUTUAL	10/24/2024	3,097.57
019969		A	0000245	MENARD, INC	10/24/2024	249.50
019970		A	4339969	MIAMI TOWNSHIP	10/24/2024	70.00
019971		A	0000244	OHIO ASSOC OF PUBLIC TREAS	10/24/2024	50.00
019972		A	0000183	PREMIER HEALTH	10/24/2024	541.31
019973		A	0000201	PREMIER OCCUPATIONAL HEALTH	10/24/2024	4,534.16
019974		A	0000278	TRI-STATE PUBILC SAFETY LLC	10/24/2024	5,550.00
019975		A	0000120	ALCOR SUPPLY AND FIXTURE CO	10/31/2024	105.50
019976		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	10/31/2024	4,738.05
019977		A	0001619	DAYTON REGIONAL HAZARDOUS MATE	10/31/2024	7,605.14
019978		A	0001308	DUKE ENERGY	10/31/2024	36.81
019979		A	4344343	GO2-PROS PEST CONTROL	10/31/2024	110.00
019980		A	3122714	HOME DEPOT	10/31/2024	89.91
019981		A	0004442	LOWES BUSINESS ACCT	10/31/2024	741.60
019982		A	2571875	PHOENIX SAFETY OUTFITTERS	10/31/2024	396.89
019983		A	0000155	STRYKER SALES CORPORATION	10/31/2024	21,325.98
019984		A	0000259	WARREN COUNTY CAREER CENTER	10/31/2024	475.00
FD3124		M	0009500	MISC	10/09/2024	659.06
FD3125		M	0009999	PAYROLL VENDOR	10/14/2024	264,412.37
FD3126		M	0009999	PAYROLL VENDOR	10/14/2024	3,634.89
FD3127		M	0009999	PAYROLL VENDOR	10/14/2024	127.80
FD3128		M	0007180	O.P.E.R.S.	10/14/2024	3,936.58

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
FD3129		M	0007150	POLICE & FIRE PEN FUND OF OHIO	10/14/2024	185,743.65
FD3130		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	95.48
FD3131		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	12.00
FD3132		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	149.23
FD3133		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	137.42
FD3134		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	167.11
FD3135		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	311.10
FD3136		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	46.76
FD3137		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	352.55
FD3138		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	273.87
FD3139		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	2.99
FD3140		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	220.20
FD3141		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	1,217.04
FD3142		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	167.38
FD3143		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	4,995.00
FD3144		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	100.00
FD3145		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	527.80
FD3146		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	60.00
FD3147		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	167.97
FD3148		M	2276044	FIFTH THIRD MASTERCARD	10/16/2024	61.76
FD3149		M	0009999	PAYROLL VENDOR	10/21/2024	293,561.23
FD3150		M	0009999	PAYROLL VENDOR	10/21/2024	4,057.74
FD3151		M	0009999	PAYROLL VENDOR	10/21/2024	179.31
FD3152		M	0000237	MEDICAL MUTUAL	10/30/2024	71,436.96
FD3153		M	2166248	VISION SERVICE PLAN	10/30/2024	727.26
FD3154		M	3483226	STANDARD INSURANCE COMPANY	10/30/2024	463.09
FD3155		M	3483226	STANDARD INSURANCE COMPANY	10/30/2024	840.94
FD3156		M	0001620	AES	10/31/2024	2,831.37
FD3157		M	0000053	FIFTH THIRD	10/31/2024	654.03
105 Checks						986,613.36

MTD Bank Report for Year 2024 Month 10 - MIAMI VALLEY FIRE DISTRICT

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0002	OPERATING	2,736,205.47	236,788.71	986,613.36	0.00	0.00	1,986,380.82
0004	EMS	42,625.16	72,212.21	0.00	0.00	0.00	114,837.37
0006	F&M CD - 4/14/23	0.00	0.00	0.00	0.00	0.00	0.00
0008	STAR OHIO	7,142,748.80	30,555.60	0.00	0.00	0.00	7,173,304.40
4 Banks		9,921,579.43	339,556.52	986,613.36	0.00	0.00	9,274,522.59

YTD Fund Report for Year 2024 Month 10 - MIAMI VALLEY FIRE DISTRICT

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
100	GENERAL FUND	3,887,116.39	14,112,713.27	10,025,537.77	7,974,291.89	276,736.53	7,697,555.36
200	EMS FUND	292,400.23	472,437.14	650,000.00	114,837.37	0.00	114,837.37
210	GRANT FUND	430,664.43	878,577.52	1,308,790.19	451.76	0.00	451.76
300	DEBT SERVICE FUND	0.20	261,244.00	27,642.00	233,602.20	233,602.00	0.20
400	CAPITAL IMPROVEMENT FUND	492,555.35	1,396,550.00	937,765.98	951,339.37	238,063.51	713,275.86
5 Funds		5,102,736.60	17,121,521.93	12,949,735.94	9,274,522.59	748,402.04	8,526,120.55