



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
November 14, 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, 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 October 10, 2024. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried. A motion was made by Ms. Allen, seconded by Mr. Fritsch to excuse the absence of Terry Posey. Motion carried.

**Public Comment**

Bob Spirk, President of Local 1832, announced that the annual Pancake Breakfast with Santa will be held on Saturday, December 14<sup>th</sup> from 9:00 a.m. – 12:00 p.m. at Miamisburg Middle School. Following the retirement of Jack Ikerd, Erika Dafler has stepped up to help organize the event and it is much appreciated. He officially welcomed AC Null to the district and is excited to watch the forward movement now that the administration is fully staffed.

**Consent Agenda**

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

**Old Business**

None

**New Business**

None

**Oath of Office**

Fire Chief Johnson provided a brief biography and President Stalder administered the oath of office to Assistant Chief Justin Null.

President Stalder thanked staff, friends and family in attendance. He invited everyone to join the Board and the District at Station 53 immediately following today's meeting for a celebratory reception.

### **Chief's Report**

Chief Johnson explained that the crews were very busy in the month of October. It was Fire Prevention month which entailed multiple visits to various schools to instruct children on fire safety. Crews also attended several Truck or Treat events within the district as well as handed out candy during Trick or Treat. Hydrant testing was completed in October and the public's patience during those tests was very much appreciated. The remodeling of Station 55 has been completed. A large fan was installed in the bay, there are now three individual bunk rooms and both bathrooms were remodeled adding a second shower to the station. He thanked Trustees Allen and Fritsch for touring the Mound Park Training Cans. While this is an ongoing work in progress, it is developing nicely and giving our crews a safe area for training that can be utilized at any time. The Spartan Engine is due to be delivered in the first part of December. It will go immediately to Nelsonville where it will be outfitted and ready for service the first part of January. Our Sutphen dealer has told us that this engine should be ready by April/May, and they are currently working on the final details in Columbus. Chief once again welcomed Assistant Chief Null to the District. He is impressed with his energy and is excited to see his positive interaction with administrative staff and crews.

### **OCC Report**

Mr. Snyder stated that the OOC has no new items, but they are continuing to move forward on infrastructure and have a meeting planned for next week to further those discussions.

### **Trustee Report**

Ms. Allen thanked Chief for the tour of the training can facility. She appreciates being able to see the facility and looks forward to seeing the improvements completed at Station 55. If there is anything that the Trustees can assist with or help the crews/staff, please let her know.

President Stalder congratulated AC Null and gave a shout-out to Chief Johnson for his outstanding speech at the Veteran's Day event.

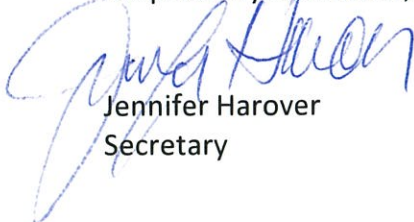
The Board recessed into Study Session at 8:14 a.m.

The Board returned to Regular Session at 8:53 a.m.

### **Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:53 a.m. Motion carried.

Respectfully submitted,



Jennifer Harover  
Secretary