

RESOLUTION NO. 2024-18

A RESOLUTION TO APPOINT STEVEN HERSCHEL JOHNSON AS FIRE CHIEF OF THE MIAMI VALLEY FIRE DISTRICT CONSISTENT WITH THE OHIO REVISED CODE SECTION 505.371 AND THE DISTRICT BY-LAWS.

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, District Resolution No. 2011-02 adopted by-laws; and

WHEREAS, Ohio Revised Code 505.371 requires the Board employ a Fire Chief; and

WHEREAS, Article V (A) of the by-laws provides the Board will employ a Fire Chief; and

WHEREAS, the Fire Chief shall be the Department Head of the District.

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

Section 1.

Steven Herschel Johnson is hereby appointed the Fire Chief of the Miami Valley Fire District.

Section 2.

The Fire Chief of the Miami Valley Fire District shall be compensated \$128,000 annually for the performance of his duties as Fire Chief, effective immediately.

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 effective January 6, 2025 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 12th day December 2024.

John Stalder
John Stalder, President

Yes/No

absent
Terry Posey, Jr., Trustee

Yes/No

Ann-Lisa Allen
Ann-Lisa Allen, Trustee

Yes/No

Greg Bell
Greg Bell, Trustee

Yes/No

Frank Fritsch
Frank Fritsch, Trustee

Yes/No