## RESOLUTION NO. 2024-23

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH PREMIER HEALTH PARTNERS (dba "PREMIER HEALTH") TO PROVIDE THE HEALTHY HEROES SERVICES PROGRAM TO THE MIAMI VALLEY FIRE DISTRICT.

- 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, Miami Valley Fire District makes injury prevention and the health of its employees a priority; and
- WHEREAS, Premier Health operates an injury prevention, evaluation, management, and education program called Healthy Heroes; and
- WHEREAS, Miami Valley Fire District has used the Healthy Heroes program for several years at no cost with positive results; and
- WHEREAS, After careful consideration, Miami Valley Fire District finds that continuing the Healthy Heroes program at a cost is conducive to the continued well being of its employees.

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

## Section 1.

The Fire Chief is authorized to enter into an agreement with Premier Health Partners, dba "Premier Health" to provide the Healthy Heroes program to the Miami Valley Fire District for an initial cost of \$4,680.00 starting in 2025 and an annual increase of 4% in proceeding years. Thereafter the agreement will renew automatically in years two and three, unless terminated by either party.

## Section2.

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 3.

This resolution shall be in full force and effect December 12, 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 12<sup>th</sup> of December 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