



*Revised 02/12/2025

MIAMI VALLEY FIRE DISTRICT
Board of Trustees Meeting Agenda
February 13, 2025
8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Motion to approve the regular Meeting Minutes of January 9, 2025.

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 January expenses beginning with check # 20100 and ending with check # 20175.

Oath of Office

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

Lieutenant Jacob Warner
Firefighter/Paramedic Hunter Parker
Firefighter/Paramedic Logan Livesay

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

Old Business

None

New Business

1. Resolution No. 2025-01

A resolution authorizing the Miami Valley Fire District to enter into an agreement with Pinpoint Behavioral Health Solutions to provide skilled mental health services and trainings for the Miami Valley Fire District First Responders.

Presented by Chief Johnson

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Study Session

- a. Year in Review of 2024
- b. Annual Financial Report for 2024
- c. GIS Call Mapping Study

Executive Session

Motion to enter into Executive Session

A motion to recess to an Executive Session to discuss matters related to labor relations, disputes, or legal interpretations involving public employees.

Adjournment



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 9, 2025**

Call to Order

President Stalder called the Miami Valley Fire District meeting to order at 8:02 a.m. and led the Pledge of Allegiance.

President Stalder administered the oath of office to Trustee Greg Bell.

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, Justin Null, Elyse Martin and Jennifer Harover. A motion was made by Ms. Allen, seconded by Mr. Fritsch to excuse the absence of Terry Posey. Motion carried.

Meeting Minutes

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of December 12, 2024. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carried.

Public Comment

No members of the public approached the Board.

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, and Mr. Fritsch aye. Motion carried.

Old Business

None

New Business

Chief Johnson presented the Authorized Employee Staffing List for approval. This list includes adding three part-time Firefighter/Paramedics. This addition will help with staffing while also keeping part-time staff within the 1500-hour rule. Each part-time employee would work one 24-hour shift every 6th day versus every 3rd day as with full-time. There is an addition of a part-time employee for the Prevention Bureau. This was discussed to help with the workload of the two full-time staff. Also, based on previous discussions with the Board, a full-time mechanic is requested to be added. While this position was included in the approved budget for 2025, it will require more definition to the job description prior to adding the individual. This position will

most likely not come on board until mid-year and the Chief will continue to update the Board throughout that process.

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to approve the Authorized Employee Staffing List depicting the number of positions authorized to be hired by the Fire Chief on behalf of the Miami Valley Fire District. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, and Mr. Fritsch aye. Motion carries.

Chief's Report

Chief Johnson congratulated the District on a successful end of the year party that was held last Friday evening at Austing Landing. Certificates/pins were given out for years of service between 5-30 years, recipients of the annual Chief's Award were announced as well as the Meritorious Conduct award given to FF/PM Brian Scott and the Employee of the Year award given to Zach Bors. The evening was a lot of fun and a way for most of the employees to spend time together. Two individuals will be retiring from the fire service next week. Lt. Brian Gedart will be retiring on January 16th and has requested no open house. Prevention Bureau Chris Amsler will be retiring on January 17th, and the District will be hosting an open house that day beginning at 2:00pm at Station 51. Replacements for these individuals will be starting on January 20th, and their oaths of office will be completed during the February meeting. The Spartan engine is still on track to be delivered/in-service the early part of March. The Sutphen engine is scheduled to arrive in early summer. The Chief thanked the staff for their hard work during the recent snow event. The District upscaled staffing during the event to have Battalions and Assistant Chiefs in the district, divided into quarters. Luckily there were no major incidents during this storm. Chief Johnson updated the Rotary on the District during their meeting in December. On January 29th, the District will be hosting a leader from Tenzinga to provide training on their application. All lieutenants will be attending an all-day development session. This will be held off-site, and staff will be off-duty with appropriate coverage at stations. This will be the best way to begin the planned staff development that everyone has been requesting. More details on this event will be coming.

OCC Report

Mr. Snyder thanked the Chief and all staff for their extra efforts during the recent snowstorm. He appreciates them always keeping the community safe.

Trustee Report

No comments.

Adjournment

A motion was made by Mr. Fritsch, seconded by Ms. Allen, 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
020100		A	7333581	ALL AMERICAN FIRE EQUIPMENT	01/02/2025	425.25
020101		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	01/02/2025	38,637.41
020102		A	9378887	CHANGE HEALTHCARE LLC	01/02/2025	5,864.91
020103		A	6869313	CIVICA NORTH AMERICA INC	01/02/2025	1,650.00
020104		A	0404500	CONCENTRA	01/02/2025	160.00
020105		A	4344343	GO2-PROS PEST CONTROL	01/02/2025	110.00
020106		A	3122714	HOME DEPOT	01/02/2025	318.90
020107		A	0000245	MENARD, INC	01/02/2025	211.10
020108		A	4339969	MIAMI TOWNSHIP	01/02/2025	2,118.00
020109		A	0025505	VERIZON WIRELESS	01/02/2025	90.35
020110		A	0004764	CITY OF MIAMISBURG-PO BOX	01/10/2025	689.22
020111		A	3214846	COMDOC	01/10/2025	90.77
020112		A	0000292	FIRST STREET RECYCLING INC	01/10/2025	600.00
020113		A	0000201	PREMIER OCCUPATIONAL HEALTH	01/10/2025	1,764.33
020114		A	0000193	WEX BANK	01/10/2025	7,342.22
020115		A	0009600	AIRGAS USA LLC	01/16/2025	818.57
020116		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	01/16/2025	6,270.09
020117		A	9097668	CENTERPOINT ENERGY	01/16/2025	616.44
020118		A	0000198	CHARTER COMMUNICATIONS	01/16/2025	1,855.00
020119		A	6869313	CIVICA NORTH AMERICA INC	01/16/2025	22,953.00
020120		A	3214846	COMDOC	01/16/2025	286.10
020121		A	0000256	CUSTOM DESIGN BENEFITS	01/16/2025	85.00
020122		A	0000141	D&S AUTO PARTS INC	01/16/2025	408.89
020123		A	0001308	DUKE ENERGY	01/16/2025	104.81
020124		A	0000227	ELITE COMPUTERS INC	01/16/2025	4,886.49
020125		A	0000195	ESO SOLUTIONS INC	01/16/2025	20,261.20
020126		A	0000257	FIRST ARRIVING IO, INC	01/16/2025	3,601.75
020127		A	0000179	H-M COMPANY	01/16/2025	9,909.40
020128		A	0000245	MENARD, INC	01/16/2025	443.99
020129		A	8244400	MES LIFE SAFETY, LLC	01/16/2025	1,317.06
020130		A	4339969	MIAMI TOWNSHIP	01/16/2025	210.00
020131		A	8834288	MOTOROLA SOLUTIONS, INC.	01/16/2025	40,002.03
020132		A	3592800	NATIONAL ASSOCIATION OF	01/16/2025	70.00
020133		A	0000221	OHIO POLYGRAPH SERVICES LLC	01/16/2025	600.00
020134		A	0000183	PREMIER HEALTH	01/16/2025	541.31
020135		A	0000291	RODOC LEASING SALES & SERVICE	01/16/2025	12,565.00
020136		A	2946355	SANDY'S AUTO & TRUCK SERVICE	01/16/2025	450.00
020137		A	0000260	SMART SOURCE OF MICHIGAN, LLC	01/16/2025	104.34

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
020138		A	0000231	THE SHERWIN WILLIAMS COMPANY	01/16/2025	28.24
020139		A	0000278	TRI-STATE PUBILC SAFETY LLC	01/16/2025	3,800.00
020140		A	0025505	VERIZON WIRELESS	01/16/2025	638.00
020141		A	0000187	XEROX CORPORATION	01/16/2025	504.68
020142		A	0009600	AIRGAS USA LLC	01/23/2025	567.62
020143		A	0000120	ALCOR SUPPLY AND FIXTURE CO	01/23/2025	158.25
020144		A	0000294	ANDREW JEREMEY STARNES	01/23/2025	4,222.00
020145		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	01/23/2025	10,004.32
020146		A	0000156	BERAN CUSTOM WOODWORKING LLC	01/23/2025	50.00
020147		A	0006850	BOUND TREE MEDICAL, LLC	01/23/2025	2,003.98
020148		A	8641235	BREATHING AIR SYSTEMS	01/23/2025	2,236.13
020149		A	9097668	CENTERPOINT ENERGY	01/23/2025	3,576.89
020150		A	0000227	ELITE COMPUTERS INC	01/23/2025	1,562.45
020151		A	8781028	EMSAR MEDICAL REPAIR, INC.	01/23/2025	605.27
020152		A	8708200	FROST BROWN TODD	01/23/2025	25,518.77
020153		A	4344343	GO2-PROS PEST CONTROL	01/23/2025	270.00
020154		A	0000180	INTERNATIONAL ASSOCIATION OF	01/23/2025	304.58
020155		A	0000194	KOORSEN FIRE & SECURITY INC	01/23/2025	2,457.61
020156		A	0000237	MEDICAL MUTUAL	01/23/2025	4,055.32
020157		A	0000245	MENARD, INC	01/23/2025	357.65
020158		A	0005077	MONTGOMERY COUNTY SHERIFFS OFF	01/23/2025	62,750.00
020159		A	0000221	OHIO POLYGRAPH SERVICES LLC	01/23/2025	300.00
020160		A	2571875	PHOENIX SAFETY OUTFITTERS	01/23/2025	1,766.67
020161		A	0000281	PRADCO	01/23/2025	185.00
020162		A	0000155	STRYKER SALES CORPORATION	01/23/2025	1,619.20
020163		A	0000278	TRI-STATE PUBILC SAFETY LLC	01/23/2025	225.00
020164		A	0000298	BYLR LLC	01/30/2025	20.98
020165		A	9378887	CHANGE HEALTHCARE LLC	01/30/2025	10,194.05
020166		A	0000198	CHARTER COMMUNICATIONS	01/30/2025	414.78
020167		A	0000141	D&S AUTO PARTS INC	01/30/2025	439.98
020168		A	4344343	GO2-PROS PEST CONTROL	01/30/2025	65.00
020169		A	0000216	JULIANNE M GRICE	01/30/2025	2,511.25
020170		V	0000245	MENARD, INC	01/30/2025	0.00
020171		A	4339969	MIAMI TOWNSHIP	01/30/2025	70.00
020172		A	2571875	PHOENIX SAFETY OUTFITTERS	01/30/2025	3,799.50
020173		A	0000281	PRADCO	01/30/2025	370.00
020174		A	3122714	HOME DEPOT	01/30/2025	566.00
020175		A	0000245	MENARD, INC	01/30/2025	48.25

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
FD3238		M	0009999	PAYROLL VENDOR	01/13/2025	405,106.00
FD3239		M	0009999	PAYROLL VENDOR	01/13/2025	5,676.68
FD3240		M	0009999	PAYROLL VENDOR	01/13/2025	52.88
FD3241		M	0007180	O.P.E.R.S.	01/14/2025	2,624.38
FD3242		M	0007150	POLICE & FIRE PEN FUND OF OHIO	01/14/2025	136,018.53
FD3243		M	0009500	MISC	01/15/2025	(36.81)
FD3244		M	0009500	MISC	01/23/2025	(1,619.20)
FD3245		M	0009999	PAYROLL VENDOR	01/23/2025	329,997.24
FD3246		M	0009999	PAYROLL VENDOR	01/23/2025	4,586.09
FD3247		M	0009999	PAYROLL VENDOR	01/23/2025	66.10
FD3248		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	324.28
FD3249		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	60.00
FD3250		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	189.77
FD3251		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	149.80
FD3252		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	175.00
FD3253		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	589.25
FD3254		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	52.98
FD3255		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	23.72
FD3256		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	1,656.00
FD3257		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	34.77
FD3258		M	2276044	FIFTH THIRD MASTERCARD	01/23/2025	100.00
FD3259		M	0000290	FARMERS & MERCHANTS CREDIT	01/23/2025	751.79
FD3260		M	0000290	FARMERS & MERCHANTS CREDIT	01/23/2025	130.00
FD3261		M	0000290	FARMERS & MERCHANTS CREDIT	01/23/2025	141.14
FD3262		M	0000237	MEDICAL MUTUAL	01/24/2025	73,847.16
FD3263		M	2166248	VISION SERVICE PLAN	01/24/2025	709.38
FD3264		M	3483226	STANDARD INSURANCE COMPANY	01/24/2025	862.74
FD3265		M	3483226	STANDARD INSURANCE COMPANY	01/24/2025	482.98
FD3266		M	0000053	FIFTH THIRD	01/31/2025	856.60
FD3267		M	0001620	AES	01/31/2025	1,287.61
FD3268		M	0001620	AES	01/31/2025	883.17
107 Checks						1,302,480.38

MTD Bank Report for Year 2025 Month 01 - MIAMI VALLEY FIRE DISTRICT

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0002	OPERATING	217,922.46	310,890.03	1,302,480.38	1,641,500.00	0.00	867,832.11
0004	EMS	728,643.57	423,628.85	0.00	0.00	141,500.00	1,010,772.42
0006	F&M CD - 4/14/23	0.00	0.00	0.00	0.00	0.00	0.00
0008	STAR OHIO	7,230,666.49	22,741.49	0.00	0.00	1,500,000.00	5,753,407.98
4 Banks		8,177,232.52	757,260.37	1,302,480.38	1,641,500.00	1,641,500.00	7,632,012.51

YTD Fund Report for Year 2025 Month 01 - MIAMI VALLEY FIRE DISTRICT

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
100	GENERAL FUND	6,966,698.02	298,098.56	1,393,984.00	5,870,812.58	618,972.21	5,251,840.37
200	EMS FUND	728,643.57	423,628.85	141,500.00	1,010,772.42	0.00	1,010,772.42
210	GRANT FUND	0.00	35,181.20	35,181.20	0.00	0.00	0.00
300	DEBT SERVICE FUND	0.20	66,307.65	0.00	66,307.85	265,230.60	(198,922.75)
400	CAPITAL IMPROVEMENT FUND	481,890.73	280,621.61	78,392.68	684,119.66	363,590.04	320,529.62
5 Funds		8,177,232.52	1,103,837.87	1,649,057.88	7,632,012.51	1,247,792.85	6,384,219.66



MEMORANDUM

DATE: FEBRUARY 13, 2025

TO: MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FROM: STEVEN JOHNSON, FIRE CHIEF

SUBJECT: RESOLUTION 2025-01 – PINPOINT BEHAVIORAL HEALTH ASSESSMENTS

In an attempt to be proactive when it comes to the mental health of the men and women of the Miami Valley Fire District and as part of an overall employee health and wellness program, we are recommending Board approval of Resolution #2025-01 to provide “Neck Up Check Ups” for all members of the District. Once approved, Pinpoint Behavioral Health Solutions (PPBHS) would provide each member of the District a one-hour, anonymous assessment. The checkups will be onsite at station 51 on duty, and they will be mandatory to protect the anonymity of the process. The member will be open to discuss anything they choose or nothing at all. The Pinpoint clinician will then offer up assistance or referrals, should this be deemed appropriate. The intent would be for the individual to seek additional assistance at their discretion. This will be a yearly occurrence, assuming it is deemed beneficial, and will be provided for a cost of \$13,500 for 2025.

RESOLUTION NO. 2025-01

A RESOLUTION AUTHORIZING THE MIAMI VALLEY FIRE DISTRICT TO ENTER INTO AN AGREEMENT WITH PINPOINT BEHAVIORAL HEALTH SOLUTIONS TO PROVIDE SKILLED MENTAL HEALTH SERVICES AND TRAININGS FOR THE MIAMI VALLEY FIRE DISTRICT FIRST RESPONDERS.

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 District's First Responders stand ready to protect, defend and provide life-saving services to the citizens of the City of Miamisburg and Miami Township, 24 hours a day, 365 days a year; and

WHEREAS, the nature of work performed by District Firefighters is stressful, demanding and can put them at risk, both physically and mentally; and

WHEREAS, the District is establishing a Public Safety Mental Health Checkup Program ("MHCP") to provide annual Neck Up Check Ups for all District employees; and

WHEREAS, Pinpoint Behavioral Health Solutions ("PPBHS") provides skilled mental health services and mental health trainings; and

WHEREAS, PPBHS employs appropriately licensed clinicians who are qualified to provide mental health services and mental health trainings for the District's First Responders; and

WHEREAS, the District desires to engage PPBHS to facilitate, through one or more clinicians, the MHCP to promote prevention, education, and mental health support services;

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

Section 1. The Fire Chief is hereby authorized to enter into an agreement with Pinpoint Behavioral Health Solutions for the provision of a Public Safety Mental Health Checkup Program for a one-year cost of \$13,500 that includes up to 90 personnel.

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 3. This resolution shall be in full force and effect February 13, 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 13th day of February 2025.

_____ 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