



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
February 13, 2025**

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, Greg Bell, Frank Fritsch, and Terry Posey. The following staff members were present: Chris Snyder, Keith Johnson, Steve Johnson, Brandon Barnett, Justin Null, 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 January 9, 2025. 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.

Oath of Office

Fire Chief Johnson provided brief biographies and President Stalder administered the oaths of office to Lieutenant Jacob Warner, Firefighter/Paramedic Logan Livesay and Firefighter/Paramedic Hunter Parker.

President Stalder thanked all of the family and friends for attending this morning. He invited everyone to join the Board and the District at Station 53 immediately following today's meeting for a reception congratulating these individuals.

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

Chief Johnson presented **Resolution No. 2025-01**. The resolution authorizes the Fire Chief to enter an agreement with Pinpoint Behavioral Health Services to provide skilled mental health services and trainings for the Miami Valley Fire District. This service would provide each member of the District a one-hour anonymous assessment completed onsite at Station 51 while on duty. Assessments will be mandatory to protect the anonymity of the process. The clinician will then offer up assistance or referrals, should this be deemed appropriate.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to read Resolution 2025-01 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 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.

A motion was made by Mr. Fritsch, seconded by Ms. Allen to adopt Resolution 2025-01. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

Chief's Report

Chief Johnson congratulated Lieutenant Warner on his promotion and welcomed FF/PM Livesay and FF/PM Parker to the District. The District had a recent attic fire at the Kingston Nursing facility on Dunaway Street. He applauded B-shift and BC Sanders for a job well done. They were able to quickly evacuate 40 residents as well as transport them to other facilities for temporary housing. Lieutenant Brian Gedart and Fire Prevention Chris Amsler retired in January and he wished them both the best. The assessments with Pinpoint Behavioral Health Services will happen immediately. On January 29th, all Chiefs, Lieutenants and Admin Staff attended a full-day training session with Tenzinga. The trainer is a retired fire chief from Florida who worked to bring a total of seven districts together as one so this will make him a great contact for the District. The Spartan engine has been delayed due to equipment but should be here within a month. The Sutphin engine that was ordered in 2022 is expected to be completed in March giving us an arrival time of early summer. The new thermal imaging cameras have arrived and will be placed into service soon. At that time, we will give two of those older cameras to Miami Township and City of Miamisburg Police Departments. We have purchased a new dump trailer for the District which will allow us to safely transport the new UTV awarded to us by the Sinise Foundation as well as other District equipment.

OCC Report

Mr. Snyder congratulated the employees receiving their oaths of office this morning. He appreciates their dedication of service and thanked everyone for attending. Mr. Johnson loves seeing such a large group of family and friends filling the room to show their support.

Trustee Report

No comments.

The Board entered into a public Study Session at 8:20 a.m. to discuss:

- Year in Review of 2024
- Annual Financial Report for 2024
- GIS Call Mapping Study

Executive Session

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to recess to an executive session to discuss matters related to labor relations, disputes, or legal interpretations involving public employees. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

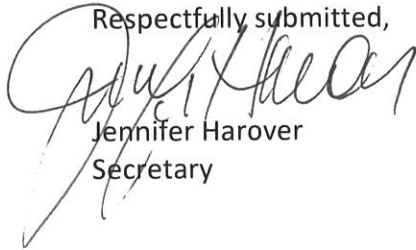
The Board recessed into executive session at 9:00 a.m.

The Board returned to regular session at 9:24 a.m.

Adjournment

A motion was made by Mr. Fritsch, seconded by Ms. Allen, to adjourn the meeting at 9:24 a.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Harover", written over the typed name and title.

Jennifer Harover
Secretary