

RESOLUTION NO. 2025-03

A RESOLUTION ACCEPTING THE PROPOSAL FOR GIS CALL MAPPING SERVICES FROM KZF DESIGN, INC., FOR A FEE AMOUNT NOT TO EXCEED \$15,500 AND AUTHORIZING THE FIRE CHIEF TO EXECUTE CONTRACT DOCUMENTS.

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 is working to develop a future master plan for fire/EMS facilities as growth and development of the City of Miamisburg and Miami Township have changed and a review of current response times and coverage is needed; and

WHEREAS, the goal is to establish maps that show baseline coverage for the District and develop maps that establish the expected performance within several future scenarios of the area; and

WHEREAS, KZF Design, Inc., is the most qualified consultant to design GIS Call Mapping;

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

Section 1.

The proposal for GIS Call Mapping is authorized for KZF Design, Inc., for a fee amount not to exceed \$15,500.

Section 2.

The Fire Chief is hereby authorized and directed to execute contract documents with KZF Design, Inc. on behalf of the District.

Section 3.

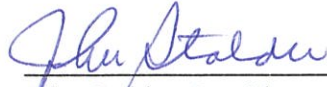
The Finance Director is authorized to make payment to KZF Design, Inc., on the basis of approved payment applications, up to the contract amount of \$15,500.

Section 4.

The Board hereby finds and determines that all formal actions relative to this 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.

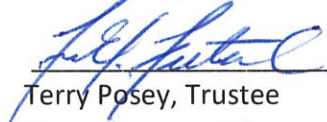
Section 5. This resolution shall be in full force and effect on February 13, 2025 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 13th of February, 2025.



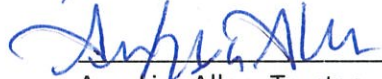
John Stalder, President

Yes/No



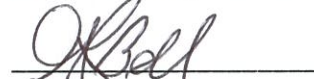
Terry Posey, Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No