



**MIAMI VALLEY FIRE DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES  
April 10, 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, Elyse Martin, Amy Phillips and Jennifer Harover.

**Meeting Minutes**

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the Regular Meeting minutes of March 13, 2025. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye and Mr. Posey aye. Motion carried.

**Public Comment**

No member of the public approached the Board.

**Consent Agenda**

A motion was made by Mr. Fritsch, seconded by Ms. Allen, 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**

Fire Chief Johnson presented **Resolution No. 2025-04**. The resolution authorizes the Fire Chief to enter into an engagement letter for professional legal services by and between the Miami Valley Fire District and Frost Brown Todd LLP. A motion was made by Ms. Allen, seconded by Mr. Fritsch to read Resolution 2025-04 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 FIRE CHIEF TO ENTER INTO AN ENGAGEMENT LETTER FOR PROFESSIONAL LEGAL SERVICES BY AND BETWEEN THE MIAMI VALLEY FIRE DISTRICT AND FROST BROWN TODD LLP.**

A motion was made by Mr. Fritsch, seconded by Ms. Allen to adopt Resolution 2025-04. Mr. Stalder aye, Ms. Allen aye, Mr. Bell aye, Mr. Fritsch aye, and Mr. Posey aye. Motion carried.

**Chief's Report**

Chief Johnson updated the Board that Pinpoint Behavioral Services have begun their meetings with employees and everything so far has been very positive. The pre-build meeting was completed last week for the second Sutphen engine. The first Sutphen engine should be completed in early summer. The Spartan engine is here and parked out back so the Trustees can see it first-hand. There are still a few graphics to be applied but it is scheduled to go into service on April 17<sup>th</sup>. On that day, there will be a Push Ceremony at 9:00am at Station 51. Contract negotiations are set to begin on April 16<sup>th</sup> and these meetings will take place at the Township offices. The training cans are scheduled to be painted in May. The first round of interviews have been completed and the Chief's interviews will happen next week in order to fill the open spot left by the retirement of Aaron Zink. We had approximately 20 applicants and interviewed 16. There were several lateral applicants that are paramedics which gave us a great pool of candidates. FF/PM Zink's retirement open house happened yesterday with a great turnout. The Zinks will be moving to Florida this summer to enjoy retirement. Local 1832 annual golf outing will be on May 23<sup>rd</sup> at Pipestone. BC Renk compared run totals for Jan/Feb/March against those of 2024 since having EMS 50 in service. Run numbers for heavy equipment were down by 878 for those months, which is significant in showing that EMS 50 is doing what it was planned to do. The remodel of Station 53 is going well. Bunkrooms are finished and they have begun work on the showers. Station 52 will be remodeled next and discussions with the contractor have been finalized. The current workout/bunk space will have permanent walls installed creating five bunkrooms as well as space for the workout area. This will free up two of the office spaces allowing the Prevention staff to move back to Station 52 with the administration staff.

**OCC Report**

No comments.

**Trustee Report**

No comments.

The Board recessed into a public study session at 8:14 a.m. to discuss:

-1<sup>st</sup> Quarter Financial Summary – Presented by Elyse Martin

-Insurance Presentation – Presented by Amy Phillips

The Board returned to regular session at 8:27 a.m.

**Adjournment**

A motion was made by Ms. Allen, seconded by Mr. Fritsch, to adjourn the meeting at 8:28 a.m.

Motion carried.

Respectfully submitted,

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

Jennifer Harover  
Secretary