



MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

May 8, 2025

8:00 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Motion to approve the regular Meeting Minutes of April 10, 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 April expenses beginning with check #20305 and ending with check #20358.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Old Business

None

Study Session

1. Purchase of Two Horton Medic Units
2. District Mechanic

New Business

1. Resolution No. 2025-05

A resolution Provide for the Payment of Group Health Insurance, Dental and Vision Benefits and to Establish a Health Insurance Waiver Program for Eligible Miami Valley Fire District Employees Effective June 1, 2025.

Presented by Amy Phillips

2. Resolution No. 2025-06

A resolution to Authorize the Fire Chief to Sign a Change Order Related to the Purchase of an Engine Apparatus and Associated Equipment from Sutphen Corporation.

Presented by Chief Johnson

3. Resolution No. 2025-07

A resolution to Authorize the Fire Chief to Purchase (2) Two Medic Ambulances and Associated Equipment.

Presented by Chief Johnson

Chief's Report

Operational Oversight Committee Comment

Trustee Comment

Executive Session

Motion to Enter into Executive Session

A motion to recess to an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Adjournment



**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 17th. On that day, there will be a Push Ceremony at 9:00am at Station 51. Contract negotiations are set to begin on April 16th 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 23rd 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:

-1st 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,

Jennifer Harover
Secretary

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
020305		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	04/01/2025	1,315.50
020306		A	3214846	COMDOC	04/01/2025	230.88
020307		A	9778179	DINSMORE & SHOHL LLP	04/01/2025	5,985.00
020308		A	2820370	KEITH FABER AUDITOR OF STATE	04/01/2025	184.50
020309		A	0000245	MENARD, INC	04/01/2025	90.35
020310		A	2424424	OHIO POWER TOOL	04/01/2025	824.16
020311		A	2571875	PHOENIX SAFETY OUTFITTERS	04/01/2025	399.95
020312		A	0025505	VERIZON WIRELESS	04/01/2025	90.37
020313		A	0000304	WATERCO OF THE CENTRAL STATES	04/01/2025	33.39
020314		A	0000277	WHITE-ALLEN CHEVROLET	04/01/2025	67,995.00
020315		A	0000175	ACTIVE 911 INC	04/10/2025	1,418.00
020316		A	0009600	AIRGAS USA LLC	04/10/2025	422.65
020317		A	0000198	CHARTER COMMUNICATIONS	04/10/2025	1,855.00
020318		A	0004764	CITY OF MIAMISBURG-PO BOX	04/10/2025	924.13
020319		A	3214846	COMDOC	04/10/2025	163.02
020320		A	0000235	DOOR SERVICE SOLUTIONS LLC	04/10/2025	375.00
020321		A	0001308	DUKE ENERGY	04/10/2025	32.86
020322		A	0000227	ELITE COMPUTERS INC	04/10/2025	5,086.49
020323		A	8708200	FROST BROWN TODD	04/10/2025	4,844.50
020324		A	0002770	GRAINGER	04/10/2025	451.03
020325		A	0000245	MENARD, INC	04/10/2025	562.04
020326		A	0006750	P & R COMMUNICATIONS	04/10/2025	1,784.88
020327		A	0000304	WATERCO OF THE CENTRAL STATES	04/10/2025	49.35
020328		A	0000193	WEX BANK	04/10/2025	6,803.24
020329		A	0000187	XEROX CORPORATION	04/10/2025	504.68
020330		A	0009600	AIRGAS USA LLC	04/17/2025	278.09
020331		A	9097668	CENTERPOINT ENERGY	04/17/2025	2,301.23
020332		A	0000256	CUSTOM DESIGN BENEFITS	04/17/2025	85.00
020333		A	0000141	D&S AUTO PARTS INC	04/17/2025	68.97
020334		A	8781028	EMSAR MEDICAL REPAIR, INC.	04/17/2025	126.17
020335		A	0000214	KENNETH THOMPSON	04/17/2025	5,176.00
020336		A	0000245	MENARD, INC	04/17/2025	1,343.06
020337		A	4339969	MIAMI TOWNSHIP	04/17/2025	1,385.63
020338		A	0000183	PREMIER HEALTH	04/17/2025	541.31
020339		A	0000201	PREMIER OCCUPATIONAL HEALTH	04/17/2025	578.34
020340		A	0025505	VERIZON WIRELESS	04/17/2025	637.52
020341		A	0000304	WATERCO OF THE CENTRAL STATES	04/17/2025	75.00
020342		A	0000205	ATLANTIC EMERGENCY SOLUTIONS	04/24/2025	7,250.89

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
020343		A	0000198	CHARTER COMMUNICATIONS	04/24/2025	414.78
020344		A	5636670	CUMMINS INC	04/24/2025	18,147.33
020345		A	4344343	GO2-PROS PEST CONTROL	04/24/2025	174.00
020346		A	0000179	H-M COMPANY	04/24/2025	239.00
020347		A	0000306	HERITAGE FIRE EQUIPMENT, LLC	04/24/2025	2,667.21
020348		A	0000279	JOHNSON'S FIRE EQUIP COMPANY	04/24/2025	900.00
020349		A	0000194	KOORSEN FIRE & SECURITY INC	04/24/2025	106.55
020350		A	0000237	MEDICAL MUTUAL	04/24/2025	4,835.46
020351		A	0000283	MEDICOUNT MANAGEMENT, INC	04/24/2025	11,938.71
020352		A	0000245	MENARD, INC	04/24/2025	403.10
020353		A	0006750	P & R COMMUNICATIONS	04/24/2025	4,305.14
020354		A	0000301	RESTORATION WITH DESIGN LLC	04/24/2025	2,313.34
020355		A	2946355	SANDY'S AUTO & TRUCK SERVICE	04/24/2025	330.00
020356		A	0000231	THE SHERWIN WILLIAMS COMPANY	04/24/2025	81.95
020357		A	0000278	TRI-STATE PUBILC SAFETY LLC	04/24/2025	3,800.00
020358		A	0000304	WATERCO OF THE CENTRAL STATES	04/24/2025	75.00
FD3344		M	0009999	PAYROLL VENDOR	04/07/2025	286,644.15
FD3345		M	0009999	PAYROLL VENDOR	04/07/2025	3,938.61
FD3346		M	0009999	PAYROLL VENDOR	04/07/2025	211.54
FD3347		M	0007180	O.P.E.R.S.	04/10/2025	4,001.43
FD3348		M	0007150	POLICE & FIRE PEN FUND OF OHIO	04/10/2025	194,218.72
FD3349		M	0009500	MISC	04/22/2025	115,725.93
FD3350		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	557.05
FD3351		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	125.57
FD3352		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	44.99
FD3353		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	25.20
FD3354		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	322.50
FD3355		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	335.54
FD3356		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	188.73
FD3357		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	334.06
FD3358		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	192.22
FD3359		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	(0.03)
FD3360		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	31.00
FD3361		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	1,278.46
FD3362		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	2,259.97
FD3363		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	102.23
FD3364		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	2,615.12
FD3365		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	100.00

Complete Check Report - MIAMI VALLEY FIRE DISTRICT

Bank - 0002 OPERATING

Check	Dup#	Type	Vendor	Vendor Name	Date	Amount
FD3366		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	2.99
FD3367		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	150.00
FD3368		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	600.00
FD3369		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	1,540.00
FD3370		M	0000290	FARMERS & MERCHANTS CREDIT	04/22/2025	426.83
FD3371		M	0000237	MEDICAL MUTUAL	04/23/2025	75,451.13
FD3372		M	0009999	PAYROLL VENDOR	04/23/2025	293,074.86
FD3373		M	0009999	PAYROLL VENDOR	04/23/2025	4,046.16
FD3374		M	0009999	PAYROLL VENDOR	04/23/2025	343.73
FD3375		M	2166248	VISION SERVICE PLAN	04/23/2025	718.32
FD3376		M	3483226	STANDARD INSURANCE COMPANY	04/23/2025	796.10
FD3377		M	3483226	STANDARD INSURANCE COMPANY	04/23/2025	503.44
FD3378		M	2276044	FIFTH THIRD MASTERCARD	04/29/2025	250.00
89 Checks						1,164,161.30

MTD Bank Report for Year 2025 Month 04 - MIAMI VALLEY FIRE DISTRICT

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0002	OPERATING	1,546,408.07	1,734,126.49	1,164,161.30	0.00	0.00	2,116,373.26
0004	EMS	1,259,900.42	0.00	0.00	0.00	0.00	1,259,900.42
0006	F&M CD - 4/14/23	0.00	0.00	0.00	0.00	0.00	0.00
0008	STAR OHIO	8,306,128.29	0.00	0.00	0.00	0.00	8,306,128.29
4 Banks		11,112,436.78	1,734,126.49	1,164,161.30	0.00	0.00	11,682,401.97

YTD Fund Report for Year 2025 Month 04 - MIAMI VALLEY FIRE DISTRICT

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
100	GENERAL FUND	6,966,698.02	7,235,680.92	4,614,222.57	9,588,156.37	465,678.24	9,122,478.13
200	EMS FUND	728,643.57	955,756.85	424,500.00	1,259,900.42	0.00	1,259,900.42
210	GRANT FUND	0.00	66,036.60	66,036.60	0.00	0.00	0.00
300	DEBT SERVICE FUND	0.20	132,615.30	0.00	132,615.50	265,230.60	(132,615.10)
400	CAPITAL IMPROVEMENT FUND	481,890.73	561,007.23	341,168.28	701,729.68	392,329.54	309,400.14
5 Funds		8,177,232.52	8,951,096.90	5,445,927.45	11,682,401.97	1,123,238.38	10,559,163.59



MEMORANDUM

DATE: MAY 8, 2025

TO: MVFD BOARD OF TRUSTEES

FROM: HUMAN RESOURCES ADMINISTRATOR, AMY PHILLIPS

SUBJECT: 2025-2026 HEALTH INSURANCE BENEFITS

The Fire District's benefits year runs from June 1, 2025-May 31, 2026. Due to the proposals that were received from carriers, which were discussed at the April 10, 2025 Study Session, staff recommends accepting the proposal for medical insurance with Anthem Blue Cross Blue Shield, which represents a combined 6.2% increase from the proceeding plan year's premium rates. District employees pay 20% for their medical coverage premium, from which they can choose between a High Deductible Health Plan and a PPO plan. The district funds the remaining 80% of premiums and for this year will provide an HSA employer contribution of \$1,000 for eligible employees that select a High Deductible Health Plan. Dental (Superior Dental Care) and Vision (VSP) coverage premiums are 100% employee responsibility. Group Life insurance benefits, which are paid by the District and provided through The Standard, remain the same.

Upon the Board's approval, Chief Johnson will enter into an agreement with Anthem Blue Cross Blue Shield, Superior Dental Care, VSP, Navia Benefits (FSA Administrator), and The Standard via the Ohio Benefits Consortium.

RESOLUTION NO. 2025-05

A RESOLUTION TO PROVIDE FOR THE PAYMENT OF GROUP HEALTH INSURANCE, DENTAL AND VISION BENEFITS AND TO ESTABLISH A HEALTH INSURANCE WAIVER PROGRAM FOR ELIGIBLE MIAMI VALLEY FIRE DISTRICT EMPLOYEES EFFECTIVE JUNE 1, 2025.

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 Join Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District Board of Trustees has determined to provide group health insurance benefits for full-time employees of the Miami Valley Fire District; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with Anthem Blue Cross Blue Shield for employee group health insurance for the coverage period of June 1, 2025 through May 31, 2026; and

WHEREAS, the Miami Valley Fire District wishes to make an employer-paid contribution of \$1,000 to the Health Savings Account to eligible employees who enroll in the High Deductible Health Plan option; and

WHEREAS, the Miami Valley Fire District wishes to renew its Health Insurance Waiver Program, allowing eligible employees to waive coverage under the group health insurance program in exchange for taxable compensation; and

WHEREAS, the Miami Valley Fire District wishes to enter into an agreement with the Ohio Benefits Consortium for group life insurance (through The Standard) for the coverage period of June 1, 2025 through May 31, 2026; and

WHEREAS, the Miami Valley Fire District wishes to enter into agreements to provide ancillary benefits to eligible employees, which are to be 100% employee-paid.

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

Section 1. The Miami Valley Fire District shall purchase group health insurance benefits for Miami Valley Fire District employees and shall pay the appropriate monthly premiums from June 1, 2025 not to exceed as follows:

**Balanced Blue Access 2025
HSA Option E3, Rx-T8**

Employee:	\$597.97
Employee+Spouse:	\$1,441.10
Employee+Child:	\$1,026.11
Family:	\$1,858.49

**Balanced Blue Access 2025
PPO Option 19d, Rx-T2**

Employee:	\$683.38
Employee+Spouse:	\$1,646.94
Employee+Child:	\$1,172.68
Family: \$	\$2,123.94

Section 2. The Miami Valley Fire District shall offer medical coverage to all full-time employees. The District shall pay an amount equal to 80% of the monthly premium as well as any additional expenses required through the Shared Program per the plan agreement with the insurance carrier.

Section 3. The Miami Valley Fire District shall provide a Health Savings Account employer contribution of \$1,000 for eligible employees that select a High Deductible Health Plan.

Section 4. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to renew the Health Insurance Waiver Program for all eligible Miami Valley Fire District employees. The Miami Valley Fire District Board of Trustees hereby authorizes a taxable payment of \$125 paid monthly to eligible employees for each month of participation in the Health Insurance Waiver Program. The Miami Valley Fire District Board of Trustees hereby authorizes the Fire Chief to execute all necessary agreements, contracts, resolutions, instruments, and other documents required to execute this plan.

Section 4. The Miami Valley Fire District shall provide a group life insurance benefit program to all full-time eligible employees. The District shall pay 100% of the monthly premium as well as any additional expenses required per the plan agreement with the insurance carrier. The monthly premiums are determined by each employee's rank, as follows:

Class 1:	\$25.86	Class 2:	\$5.30
Fire Chief		Assistant Chief Battalion Chiefs Finance Manager HR Administrator	
Class 3:	\$3.18	Class 4:	\$2.65
Lieutenants Fire Marshals		Firefighter/Paramedics Administrative Assistant	

Section 5. The Miami Valley Fire District shall offer a voluntary group dental insurance benefit program which shall be 100% employee paid.

Section 6. The Miami Valley Fire District shall offer a voluntary group vision insurance benefit program which shall be 100% employee paid.

Section 7. The Miami Valley Fire District shall offer voluntary ancillary benefits to include voluntary life, dependent life, and accident insurance, which shall be 100% employee paid.

Section 8. The 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 10. This resolution shall be in full force and effect June 1, 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 8th Day of May, 2025.

John Stalder, President

Yes/No

Terry Posey, Jr., Trustee

Yes/No

Ann-Lisa Allen, Trustee

Yes/No

Greg Bell, Trustee

Yes/No

Frank Fritsch, Trustee

Yes/No



MEMORANDUM

DATE: MAY 8, 2025

TO: MVFD BOARD OF TRUSTEES

FROM: STEVE JOHNSON, FIRE CHIEF

SUBJECT: RESOLUTION TO SIGN A CHANGE ORDER FROM SUTPHEN CORPORATION

Attached is Resolution No. 2025-06 authorizing the Fire Chief to sign a change order related to the purchase of a Sutphen Fire Engine and associated equipment that was approved on January 12, 2023 through Resolution No. 2023-01.

Due to the unexpected increases in all apparatus and associated equipment since January of 2023, the specifications from Sutphen Corporation have been reviewed and it is recommended to approve these costs in an amount not to exceed \$150,000.

RESOLUTION NO. 2025-06

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO SIGN A CHANGE ORDER RELATED TO THE PURCHASE OF AN ENGINE APPARATUS AND ASSOCIATED EQUIPMENT FROM SUTPHEN CORPORATION.

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, Resolution No. 2023-01 was approved January 12, 2023 for the purchase of a new engine not to exceed \$720,000; and

WHEREAS, after thorough review of specifications with Sutphen Corporation a recommendation from the Fire Chief has been provided to the Board of Trustees with respect to the new engine equipment which has resulted in increased costs; and

WHEREAS, the Miami Valley Fire District commits to purchase the new engine equipment from Sutphen Corporation; and

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

Section 1.

The Fire Chief is authorized to sign the change order from Sutphen Corporation related to the purchase of the engine apparatus and associated equipment from Sutphen Corporation in an amount not to exceed \$150,000 consistent with the specifications and recommendation on file with the Miami Valley Fire District.

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 May 8, 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 8th of May 2025.

John Stalder, President

Yes/No

Terry Posey, Trustee

Yes/No

Ann-Lisa Allen, Trustee

Yes/No

Frank Fritsch, Trustee

Yes/No

Greg Bell, Trustee

Yes/No



MEMORANDUM

DATE: MAY 8, 2025

TO: MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FROM: STEVE JOHNSON, FIRE CHIEF

SUBJECT: PURCHASE OF TWO (2) MEDIC AMBULANCES

The attached resolution will authorize the Fire Chief to purchase two (2) medic ambulances and associated equipment, specifically the cot load systems from Stryker, at an amount not to exceed \$800,000. The District has an urgent need for two (2) medic ambulances to maintain the highest level of emergency response and service while maintaining a reliable and adequate number of reserve apparatus. Years of significant use have left the reserve apparatus unreliable and have become a financial liability from a maintenance standpoint. The District was made aware of two (2) medic units that are scheduled to begin production immediately as part of the manufacturer's "Stock" vehicle program with a delivery expected by the end of the summer.

RESOLUTION NO. 2025-07

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE (2) TWO MEDIC AMBULANCES AND ASSOCIATED EQUIPMENT.

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 Miami Valley Fire District identifies the urgent need to procure 2 (two) new paramedic ambulances to maintain the highest level of emergency response capabilities and service while maintaining a reliable and adequate number of reserve apparatus; and

WHEREAS, years of significant use have left the reserve apparatus available to the District unreliable at best and have become a financial liability from a maintenance standpoint; and

WHEREAS, the Fire Chief has determined that the acquisition is necessary, and due to delivery times for new custom-built units currently ranging between 30 and 36 months; and

WHEREAS, the MVFD has been made aware of (2) two medic units, scheduled to begin production immediately, as part of a manufacturer's "Stock" vehicle program with delivery expected by the end of summer of the current year; and

WHEREAS, the Board of Trustees recognizes these challenges along with the significant cost savings over a custom-built unit.

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

Section 1. The Fire Chief is authorized to purchase (2) two medic units and associated equipment, specifically the cot load system from Stryker Corporation for both units, for an amount not to exceed \$800,000 total.

Section 2. The Fire Chief is directed to assure that all quoted pricing follows State Term pricing guidelines to assure the best price to the Fire District.

Section 3. The Board of Trustees further authorizes the Fire Chief to sign a contract on behalf of the Board of Trustees with Horton Emergency Vehicles in Grove City, Ohio to manufacture two identical medic units as part of their stock medic program.

Section 4. That \$800,000 is hereby appropriated from unappropriated funds currently on deposit in the General Fund to transfer to the Capital Improvement Fund for the purchase of a medic apparatus and associated equipment due in the current year.

Section 5. That \$800,000 is hereby appropriated from unappropriated funds in the Capital Improvement for the purchase of a medic apparatus and associated equipment due in the current year.

Section 6. 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 7. This resolution shall be in full force and effect May 8, 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 8th of May 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