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.
- <u>Section2.</u> 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.
- 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

Ves/No

Terry Posey, Trustee

Yes/No

Ann-Lisa Allen, Trustee

Yes/No

Greg Bell, Trustee

Yes/No

Frank Fritsch, Trustee

Yes/No