

RESOLUTION NO. 2025-22

A RESOLUTION TO AMEND RESOLUTION NO. 2025-09 TO CLARIFY LANGUAGE IN ESTABLISHING A CELL PHONE STIPEND FOR DISTRICT EMPLOYEES.

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 Board of Trustees previously adopted Resolution 2025-09 revising wages and benefits for employees within the service of the Miami Valley Fire District effective June 18, 2025; and

WHEREAS, it is necessary to amend Resolution 2025-09 to revise the cell phone stipend section to accurately reflect the Board's intent and maintain compliance with District policy and applicable law; and

WHEREAS, the Board desires to clarify and restate the language of the cell phone stipend for employees of the Miami Valley Fire District.

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

Section 1.

Resolution 2025-09 is hereby amended to replace Section 5 to read as follows:

"The Fire Chief will establish a cell phone stipend, at his/her discretion, to offset the cost of a personal cell phone/plan used extensively for District business. The amount of the stipend, as well as eligible employees, will be regulated by District policy."

Section 2.

All other provisions of Resolution No. 2025-09 remain in full force and effect, except as specifically amended by resolution.

Section 3.

The revised cell phone stipend shall take effect retroactively to June 23, 2025, consistent with the intent of the Board when Resolution No. 2025-09 was originally adopted.


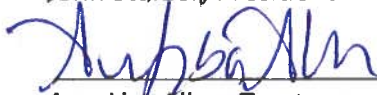

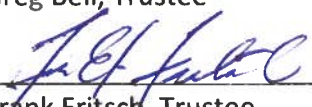

Section 4.

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 5.

This resolution shall be in full force and effect December 11, 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 11th day of December 2025.

 _____ John Stalder, President	<u>Yes/No</u>
 _____ Ann-Lisa Allen, Trustee	<u>Yes/No</u>
 _____ Greg Bell, Trustee	<u>Yes/No</u>
 _____ Frank Fritsch, Trustee	<u>Yes/No</u>
 _____ Terry Posey, Trustee	<u>Yes/No</u>



MEMORANDUM

DATE: DECEMBER 5, 2025

TO: MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FROM: STEVEN JOHNSON, FIRE CHIEF

SUBJECT: MEMO REGARDING RESOLUTION TO AMEND RESOLUTION 2025-09

This memorandum provides background information for the Board's consideration of **Resolution No. 2025-22** amending Resolution 2025-09, approved by the board June 18, 2025. The resolution was to revise wages and benefits for non-union employees within the Fire District.

The Cell Phone Stipend (Section 5) needs clarification to accurately reflect the intent and to maintain compliance with District policy and applicable law. This will allow the stipend to be regulated by District policy which will ultimately be established by the Fire Chief, following the approval of this resolution. This resolution will only amend the cell phone stipend language of the previous resolution.

I respectfully request the Board's consideration of this resolution to amend the previously adopted resolution.