RESOLUTION NO. 2025-25

A RESOLUTION TO ESTABLISH APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2026.

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 Fire Chief has prepared a draft budget for January 1 through December 31, 2026 and the Operational Oversight Committee (OOC) has reviewed and approved the same; and

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio have reviewed and accepted the proposed budget for January 1 through December 31, 2026; and

WHEREAS, the Fire Chief has submitted to the District Board a draft budget for January 1 through December 31, 2026 for their review and approval; and

WHEREAS, the Board now desires to authorize expenditures of the Miami Valley Fire District for January 1 through December 31, 2026.

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

Section 1.

To provide for the expenditures of the Miami Valley Fire District for January 1 through December 31, 2026, the following sums be and are hereby set aside and appropriated as follows:

GENERAL FUND

CATEGORY	APPROPRIATION
Personal Services	$ 8,568,128.10
Other Expenses	$ 2,446,369.12
Transfers	$ 1,468,639.20
Grand Total	$12,483,136.42

EMERGENCY MEDICAL SERVICES FUND

CATEGORY	APPROPRIATION
Personal Services	$2,400,000.00
Grand Total	$2,400,000.00

GRANT FUND

CATEGORY	APPROPRIATION
Personal Services	$ 981,132.67
Other Expenses	$ 350,000.00
Grand Total	$1,331,132.67

DEBT SERVICE FUND

CATEGORY	APPROPRIATION
Other Expenses	$ 268,669.40
Grand Total	$ 268,669.40

CAPITAL IMPROVEMENT FUND

CATEGORY	APPROPRIATION
Other Expenses	$1,540,719.54
Grand Total	$1,540,719.54

Section 2.

The Fire District Clerk is hereby authorized to draw warrants for payment from any of the foregoing appropriations or a Resolution of the Board of Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except for the persons employed by authority of and in accordance with law or Resolution.

Section 3.

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 4.

This resolution shall be in full force and effect from 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	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: DECEMBER 11, 2025

TO: MVFD BOARD OF TRUSTEES

FROM: ELYSE MARTIN, FINANCE MANAGER

SUBJECT: RESOLUTION APPROVING THE 2026 BUDGET

Attached is a Resolution approving the 2026 Budget.

Total Revenues:	$17,105,856.67
Total Expenses:	$16,555,018.83
Expected Excess:	$550,837.84

No changes have been made to the Budget since presented at the November study session.