RESOLUTION NO. 2026-01

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO PURCHASE A NEW AERIAL LADDER TRUCK THROUGH ROSENBAUER MINNESOTA, LLC.

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, an employee committee researched and developed specifications for the purchase of an aerial ladder truck needed for the District; ("new engine equipment"); and

WHEREAS, after thorough review of specifications received as an awarded contract through Sourcewell, a recommendation from the Fire Chief has been provided to the Board of Trustees with respect to the new aerial ladder truck; and

WHEREAS, the Miami Valley Fire District commits to purchase the new aerial ladder truck from Rosenbauer Minnesota, LLC through their local dealer, All-American Fire Equipment.

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

Section 1.

The Fire Chief is authorized to purchase an aerial ladder truck apparatus from Rosenbauer Minnesota, LLC through their local dealer, All-American Fire Equipment at an amount not to exceed $2,147,883.00 consistent with the specifications and recommendation on file with the Miami Valley Fire District.

Section2.

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 January 8, 2026 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 January 2026.

Ann-Lisa Allen, Trustee — Yes/No

Steve Beachler, Trustee — Yes/No

Frank Fritsch, Trustee — Yes/No

Steve Green, Trustee — Yes/No

Terry Posey, Trustee — Yes/No