

RESOLUTION NO. 2026-10

A RESOLUTION TO AUTHORIZE THE MIAMI VALLEY FIRE DISTRICT FIRE CHIEF TO ACCEPT A PROPOSAL SUBMITTED BY ATLANTIC EMERGENCY SOLUTIONS TO BUILD A NFPA 1900 COMPLIANT BRUSH TRUCK

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 was awarded a FEMA grant to purchase a NFPA 1900 compliant brush truck; and

WHEREAS, the Miami Valley Fire District advertised for proposals and the proposal from Atlantic Emergency Solutions is the lowest and best proposal for the brush truck being provided; and

WHEREAS, the Fire Chief recommends that Miami Valley Fire District Board of Trustees authorize the Fire Chief to enter into an Agreement with Atlantic Emergency Solutions for the purchase of a NFPA 1900 compliant brush truck.

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

Section 1. The Miami Valley Fire District solicited for proposals for the purchase of a NFPA 1900 compliant brush truck.

Section 2. The Fire Chief reviewed the proposals and recommends that the Board of Trustees accept the proposal from Atlantic Emergency Solutions.

Section 3. The Miami Valley Fire District Board of Trustees finds the proposal from Atlantic Emergency Solutions to be the lowest and best proposal submitted for the NFPA 1900 compliant brush truck and, therefore accepts the same.

Section 4. The Miami Valley Fire District Board of Trustees authorizes the Fire Chief to enter into an Agreement with Atlantic Emergency Solutions for the purchase of an NFPA 1900 compliant brush truck for the total sum of \$281,547.00, to be paid with grant funds in the amount of \$240,909.09 from the Federal Emergency

Management Agency Assistant to Firefighters Grant and the remaining amount of \$40,637.91, from the Miami Valley Fire District.

Section 5. 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 6. This resolution shall be in full force and effect August 13, 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 13th day of August 2026.

<u>Absent</u>	<u>—</u>
Terry Posey, President	Yes/No
<u>[Signature]</u>	<u>Yes/No</u>
Ann Lisa Allen, Trustee	Yes/No
<u>[Signature]</u>	<u>Yes/No</u>
Steve Beachler, Trustee	Yes/No
<u>[Signature]</u>	<u>Yes/No</u>
Frank Fritsch, Trustee	Yes/No
<u>[Signature]</u>	<u>Yes/No</u>
Steve Green, Trustee	Yes/No