



**MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
August 13, 2026**

Call to Order

Trustee Steve Beachler called the Miami Valley Fire District meeting to order at 8:30 a.m. and led the Pledge of Allegiance.

Roll Call

The following Trustees were present: Ann-Lisa Allen, Steve Beachler, Frank Fritsch, and Steven Green. The following staff members were present: Chris Snyder, Chris Fine, Steve Johnson, Brandon Barnett, Justin Null, Elyse Martin, Amy Phillips, and Jennifer Harover.

Mr. Beachler made a motion to excuse Mr. Posey from today's meeting, seconded by Ms. Allen. All members were in favor. Motion carried.

Consent Agenda

- A. Regular Meeting Minutes of June 11, 2026.
- B. Expenses beginning with check # 21210 and ending with check # 21345.

A motion was made by Ms. Allen, seconded by Mr. Beachler to approve the regular Meeting Minutes of June 11, 2026. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve the expenses. Mrs. Harover called the roll. Mrs. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

New Business

The Board began a public study session at 8:33 a.m.

Elyse Martin, Finance Administrator, presented the Board with the Second Quarter Financial Summary.

Elyse Martin presented details of the Supplemental Appropriations resolution. EMS revenues received in 2026 have increased the fund balance significantly to support the District to make an additional contribution to offset the General Fund salaries and overtime costs. The proposed

ASPP program which Chief Johnson will present, requires the District to front the State share of the program. This will come from the EMS Fund and final reimbursement from this program will be deposited back into the same. Given the delay in reimbursements from FEMA for 2025, the District has requested those funds be reimbursed in 2026.

Chief Johnson presented details of the Ohio Medicaid EMS Supplemental Payment Program (Ohio ASPP). Due to the rising cost of ambulance services, many states have implemented an Ambulance Supplemental Payment Program to help narrow the gap between the amount an entity charges for ambulance transport and what Medicaid pays the transporting entity. This number can be 25% or less of the actual cost to the department. A Supplemental Payment Program allows states to “draw down” the federal share of costs for healthcare services, and since Medicaid is a joint Federal and State program, each entity is responsible for its share of the cost. Miami Valley Fire District would be responsible initially for 35.4% of the difference for what we charged Medicaid for the transport and what we received. The Federal share of the difference would be 64.6%. The Ohio Department of Medicaid would use our 35.4% to draw down the federal share of 64.6%. After approximately 2-4 weeks, Miami Valley Fire District would then receive both the initial 35.4%, as well as the 64.6%, back through the Managed Care Organizations (MCO).

The Board returned to regular session at 8:46 am.

The following item(s) were presented/opened for discussion with the Board:

Chief Johnson presented information regarding current surplus property items being held in the District. The intent moving forward is to bring surplus items to the Board for approval on regular intervals, twice each year, to remove/sell items no longer being utilized by the District.

Chief Johnson asked for the Board’s approval to the **Motion to Declare Surplus Property and to Advertise on an Online Auction Site.**

Elyse Martin presented **Resolution No. 2026-09** to Amend Appropriations for January 1 through December 31, 2026, which were explained in detail during today’s Study Session.

Chief Johnson presented **Resolution No. 2026-10** to Authorize the Fire Chief to Accept a Proposal Submitted by Atlantic Emergency Solutions to Build a NFPA 1900 Brush Truck. The District was awarded FY2024 Federal Emergency Management Agency Assistance to Firefighters Grant in the amount of \$240,909.09 and is required to contribute 10% which gave a total approved budget of \$265,000. Requests for Proposals (“RFP”) were published on July 2, 2026, and July 9, 2026, with submitted proposals opened on July 30, 2026. Three proposals were submitted which met all specifications outlined in the RFP: All American Fire Equipment \$285,480; Atlantic Emergency Solutions \$281,547; and Johnson’s Emergency Vehicle Solutions \$322,275. The District is requesting approval to accept the proposal submitted by Atlantic Emergency Solutions and enter into an agreement to provide the NFPA 1900 compliant brush truck.

Chief Johnson presented **Resolution No. 2026-11** to Authorize the Fire Chief to Enter into a Memorandum of Understanding with the Ohio Department of Medicaid Emergency Medical Services Supplemental Payment Program which was explained during today's Study Session.

Public Comment

No public attendees approached the Board with comments.

Consideration of Resolutions and Motions

Motion to Declare Surplus Property and to Advertise on an Online Auction Site.

A motion was made by Ms. Allen, seconded by Mr. Fritsch to declare surplus property and to advertise on an online auction site.

Mr. Beachler called for any additional discussion. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

Resolution No. 2026-09

A motion was made by Ms. Allen, seconded by Mr. Fritsch to approve Resolution No. 2026-09 amending appropriations for January 1 through December 31, 2026.

Mr. Beachler called for any additional discussion. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

Resolution No. 2026-10

A motion was made by Mr. Fritsch, seconded by Ms. Allen to approve Resolution No. 2026-10 authorizing the Fire Chief to accept a proposal submitted by Atlantic Emergency Solutions to build a NFPA 1900 compliant brush truck.

Mr. Beachler called for any additional discussion. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

Resolution No. 2026-11

A motion was made by Mr. Fritsch, seconded by Ms. Allen to approve Resolution No. 2026-11 authorizing the Fire Chief to enter into a memorandum of understanding with the Ohio Department of Medicaid Emergency Medical Services Supplemental Payment Program.

Mr. Beachler called for any additional discussion. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, and Mr. Green aye. Motion carried.

Chief's Report

Chief Johnson stated that District will be fully staffed by the end of the month. Two additional part-time employees will be starting with B shift which will fill the last two vacant spots. The Lieutenant List has been posted and will be active for the next two years. AC Barnett is working on the final steps of the dryers and extractors which were awarded us through the AFG. Requests

for Proposals have been published and submitted proposals must include all plumbing and electrical work. He has met with OOC about moving forward with Requests for Qualifications of an architectural firm to design a future fire station. This will help with estimating true costs and future budgeting. Work on the treatment trailer is moving forward with BC Sanders and EVT Brewer collaborating throughout the process. Our new Medical Director has been very active making runs with crews and working with paramedics on coding. He participated in the Safer Grant Evaluation process. While the process was excruciating, it provided him with valuable information for future grant submissions by the District. BC Beach has successfully added electric to the CANS and our crews have been utilizing this area on a regular basis for basic training skills. The District will be utilizing the building on the Springboro Pike property for a live burn. This will be a voluntary burn, but everyone is invited and he will send information to the Board so they can be in attendance if they desire. The District partnered with the Miamisburg Police Department to put on "Burg Night Out" as well as with the Township for National Night Out. Crews have also been busy with Rockin Green Tomato Festival and passing out pencils to all students on their first day of school. This coming weekend, crews will be assisting with Runway Days and the Nacho/Taco Fest.

OCC Report

Mr. Chris Fine, City Manager for Miamisburg, thanked the District for all that they do and he believes we have one of the best fire districts in the region.

Mr. Chris Snyder, Miami Township Administrator, stated that he loves to see our crews involved in these "non-stressful" events within our community. It is great to see positive interaction with those community members that don't often have the need for emergency help.

Trustee Report

Ms. Allen mirrored Mr. Snyder's comment and is always impressed by the District's public interaction. She gives kudos to the crews for always being a part of the community and creating touch points with our kids that inspire them and show them they are appreciated.

Mr. Fritsh had no comments.

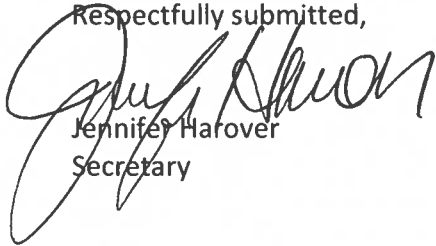
Mr. Green acknowledged that the crews have had a very busy July not only with the multiple community activities and mutual aid calls but also with the "spray downs" which have been provided to several athletic teams, band practices and school events.

Mr. Beachler applauded the crews for being great at what they do. It is an honor to know that their services keep the community safe. He is also impressed with the brotherhood that the crews have amongst themselves.

Adjournment

Mr. Beachler stated that there was no further business. Ms. Allen made a motion, seconded by Mr. Fritsch to adjourn the meeting at 9:00 a.m. All members agreed. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Harover". The signature is stylized with a large, looping initial "J" and a long, sweeping underline.

Jennifer Harover
Secretary