MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
September 10, 2026

Call to Order
President Terry Posey 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, Steven Green and Terry Posey. The following staff members were present: Chris Snyder, Chris Fine, Steve Johnson, Brandon Barnett, Justin Null, Elyse Martin, and Jennifer Harover.

Consent Agenda
A. Regular Meeting Minutes of August 13, 2026.
B. Expenses beginning with check # 21346 and ending with check # 21396.

A motion was made by Mr. Posey, seconded by Ms. Allen to approve the regular Meeting Minutes of August 13, 2026. Mrs. Harover called the roll. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, Mr. Green aye, and Mr. Posey abstain. Motion carried.

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

New Business
Chief Johnson presented **Resolution No. 2026-12** to Authorize the Fire Chief to Accept a Proposal Submitted by Atlantic Emergency Solutions to provide NFPA 1851 Dryers and NFPA 1851 Compliant Extractors, to include all prep work for installation of dryers and extractors. This is the second portion of the AFG grant awarded to the District in Fiscal Year 2024. The District accepted bid proposals and received two; one from Atlantic Emergency Solutions in the amount of $194,731 and another from 911 Fleet in the amount of $301,485. Atlantic Emergency Solutions was the lowest and best proposal for the District and their bid included five dryers, five extractors and all prep work and installation. The installation costs were a bit higher than expected but the District was able to identify the necessary funds in the FY26 budget. Installation could be completed by the end of the year.

Public Comments

Bob Spirk, President of Local 1832, commented that the annual golf outing was able to produce $10,000 for Shoes for the Shoeless with the Union donating $400. He is positive that the scheduled presentation of the Strategic Plan by Chief Johnson will give the District positive goals moving forward.

Consideration of Resolutions and Motions

Resolution No. 2026-12

A motion was made by Mr. Posey, seconded by Ms. Allen to authorize the Fire chief to accept a proposal submitted by Atlantic Emergency Solutions to provide NFPA 1851 PPE Dryers and NFPA 1851 Compliant Extractors, to include all prep work for installation of dryers and extractors.

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

Chief's Report

Chief Johnson stated that District has completed their live burn training at the Springboro Pike property and the building is now down. Adam Bush has resigned to return to Trotwood which leaves the District with one full-time opening. Assembly of the Brush Truck is moving forward and should be arriving in the District in June of 2027. All First Responders enjoyed lunch compliments of Ron's Pizza on September 3rd. The Sutphen engine is progressing as planned and should arrive on schedule at the end of the year. Tonight is the annual stair climb event at 6:00pm at the high school. They are asking that anyone participating arrive by 5:30pm. Tomorrow is the 25th anniversary of 9/11 and he would like everyone to remember the hundreds of first responders who gave their lives and those whose sacrifice is ongoing.

OCC Report

Mr. Chris Fine, City Manager for Miamisburg, had no comments.

Mr. Chris Snyder, Miami Township Administrator, thanked the District for their invitation to watch the live burn training. It was a great opportunity to see the crews working together under conditions that they deal with day-to-day.

Trustee Report

Ms. Allen stated that she attended the live burn and it was great to see the crews in action. The level of communication and safety was very impressive as there were so many involved.

Mr. Beachler reminded everyone that tomorrow will be a very solemn day for our country. Twenty-five years ago we lost 343 firefighters and 60 policemen.

Mr. Fritsch commented that 9/11 made us appreciate what we had. We were not able to see black/white/red/yellow and were able to come together as one unified nation.

Mr. Green thanked the crews for the invite to the live burn. The prep work alone on the house to get it ready to burn was impressive. It was a great resource for our firefighters and he is glad that it was successful.

Work Session

Mr. Posey announced that the Board would be moving into a public work session to discuss:

A. Strategic Plan
B. District By-Laws

He also stated that following that public work session, the Board would move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

A motion was made by Mr. Posey, seconded by Ms. Allen to enter into a public work session. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, Mr. Green aye, and Mr. Posey aye. Motion carried.

The board entered into a public work session at 8:40 a.m.

A motion was made by Mr. Posey, seconded by Mr. Fritsch to enter into an Executive Session. Ms. Allen aye, Mr. Beachler aye, Mr. Fritsch aye, Mr. Green aye and Mr. Posey aye. Motion carried.

The Board entered into an executive session at 9:02 a.m.

The Board returned to regular session at 9:07 a.m.

Adjournment

A motion was made by Mr. Posey, seconded by Ms. Allen to adjourn the meeting at 9:07 a.m. All members agreed. Motion carried.

Respectfully submitted,

Jennifer Harover
Secretary