MIAMI VALLEY FIRE DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
October 8, 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: Steve Beachler, Frank Fritsch, Steven Green and Terry Posey. Ann-Lisa Allen was absent. 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 September 10, 2026.
B. Expenses beginning with check # 21397 and ending with check # 21455.

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

New Business
Mr. Posey announced that the Board would be moving into a public study session and anyone interested in these discussions was welcome to join the Board in the conference room. The Board would return to complete remaining agenda items following these discussions.

A motion was made by Mr. Posey, seconded by Mr. Green to begin Study Session discussions. Mrs. Harover called the roll. Mr. Beachler aye, Mr. Fritsch aye, Mr. Green aye, and Mr. Posey aye. Motion carried.

The Board entered into Study Session at 8:31 a.m.

Study Session Discussion Items:
A. 3rd Quarter Financials
B. MVFD By-Laws
C. Fire Station Plan Update
D. Request for Qualifications of Design/Architectural Firm

A motion was made by Mr. Posey, seconded by Mr. Green to return to regular session. All members were in favor. The Board returned to regular session at 8:54 a.m.

Mr. Posey presented **Resolution No. 2026-13** to amend the salary for the Fire Chief of the Miami Valley Fire District. This is an effort of the Board to keep the Fire Chief within salary range of similar local fire districts and all Board Members were in agreement following the Fire Chief's annual review/evaluation. The Fire Chief's salary will be established at $141,106.99 and be retroactive to June 22, 2026 which was the completion of his annual review.

Public Comments

Bob Spirk, President of Local 1832, came forward to applaud the success of the District's mechanic position. While at first he was doubtful that having an on-site mechanic could be beneficial to the District, he has now witnessed what an asset it has become. It was common practice for the District to wait 3-5 days for vehicles to be serviced/repaired and now most common mechanical issues are completed in hours. He appreciates the foresight of the Admin Chiefs to bring this position on board and is grateful to the hard work that Caleb Brewer puts into the position.

Consideration of Resolutions and Motions

Resolution No. 2026-13

A motion was made by Mr. Posey, seconded by Mr. Beachler to amend the salary for the Fire Chief of the Miami Valley Fire District.

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

Chief's Report

Chief Johnson stated the Brush Truck is on track through production. The electrical and plumbing work is ready to begin for the installation of the extractors and dryers. The Sutphen engine should arrive on schedule at the end of the year. Saturday, October 10th is the District's Open House. It will be held at Station 51 from 11:00 a.m. to 2:00 p.m. and an invitation is extending to the entire community. School Safety visits are being made by crews and have been well received by students. On September 10th, crews took part in the Miamisburg Stair Climb. The District's live burn training will take place on October 26, 27, 28 at Warren County Career Center. The Safer Grant extension has been approved and added to the 2027 budget. The Home Depot has donated a Traeger pellet grill/smoker to the crews of Station 52 following their participation in The Home Depot's Safety Day. Thank you letters have gone out to the managers at The Home Depot from the Lieutenant and Chief stating their appreciation of this donation. A donation check of just over $1900 was received from Mission BBQ. A semi-annual donation comes in from their sale of Hero cups and the District is appreciative of their support. Our mechanic's truck is

due to arrive next week and will allow Caleb to have all of his tools conveniently on one vehicle as well as a much needed crane.

OCC Report

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

Mr. Chris Snyder, Miami Township Administrator, had no comments.

Trustee Report

Mr. Green thanked the crews for their prevention work with the community. He appreciates their time and efforts spent in our local schools.

Mr. Fritsch had no comments.

Mr. Beachler thanked the crews who were present for today's meeting. He appreciates all the hard work and dedication that our crews show to the businesses and schools within our community.

Mr. Posey congratulated the Fire Chief on a successful year and believes that he is serving our District well. He thanked the Fire Chief for a job well done.

Adjournment

With no further business, Mr. Posey adjourned the meeting at 9:00 a.m.

Respectfully submitted,

Jennifer Harover
Secretary