# MIAMI VALLEY FIRE DISTRICT

**Board of Trustees Meeting Agenda**
**Miami Twp – 2700 Lyons Road**
**November 12, 2026**
**8:30 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Personnel**

**Recognition of Guests and Presentations**
Citizen Award – Nick Judge

**Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

A. October 8, 2026 – Regular Meeting Minutes
B. Expenses beginning with check #21456 and ending with check #21535

**New Business**

A. Motion
A Motion to Declare Surplus Property and to Advertise on an Online Auction Site.
*Presented by Chief Johnson*

C. Resolution No. 2026-14
A Resolution by the Miami Valley Fire District Board of Trustees Authorizing the Clerk to Request an Advance of Taxes Collected for the Miami Valley Fire District for Tax Year 2026 from the Montgomery County Auditor's Office.
*Presented by Chief Johnson*

**Public Comment**

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five (5) minutes, and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

**Consider Vote of Resolutions and Motions**

A. Motion to Declare Surplus Property
B. 2026-14

**Chief's Report**

**Operational Oversight Committee Comment**

**Trustee Comment**

**Work Session**

A. Presentation of 2027 Budget
B. MVFD By-Laws

**Executive Session**

A motion to recess to an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Adjournment**

**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

# Complete Check Report - MIAMI VALLEY FIRE DISTRICT
## Bank - 0002 OPERATING

| Check | Dup# | Type | Vendor | Vendor Name | Date | Amount |
|---|---|---|---|---|---|---|
| 021456 | | A | 0000371 | ASCENT FD ACT LLC | 10/01/2026 | 1,100.00 |
| 021457 | | A | 0000205 | ATLANTIC EMERGENCY SOLUTIONS | 10/01/2026 | 267.18 |
| 021458 | | A | 0000156 | BERAN CUSTOM WOODWORKING LLC | 10/01/2026 | 25.00 |
| 021459 | | A | 0049007 | BURNHAM & FLOWER INSURANCE GRO | 10/01/2026 | 500.00 |
| 021460 | | A | 0000141 | D&S AUTO PARTS INC | 10/01/2026 | 89.98 |
| 021461 | | A | 0000235 | DOOR SERVICE SOLUTIONS LLC | 10/01/2026 | 1,300.00 |
| 021462 | | A | 0000195 | ESO SOLUTIONS INC | 10/01/2026 | 43,595.06 |
| 021463 | | A | 8708200 | FBT GIBBONS LLP | 10/01/2026 | 826.00 |
| 021464 | | A | 4344343 | GO2-PROS PEST CONTROL | 10/01/2026 | 110.00 |
| 021465 | | A | 0009500 | HUNTER PARKER | 10/01/2026 | 2,500.00 |
| 021466 | | A | 0009500 | JACKSON HAROVER | 10/01/2026 | 2,500.00 |
| 021467 | | A | 0000194 | KOORSEN FIRE & SECURITY INC | 10/01/2026 | 364.00 |
| 021468 | | A | 0009500 | KYLE VILLA | 10/01/2026 | 2,500.00 |
| 021469 | | A | 0009500 | LOGAN LIVESAY | 10/01/2026 | 2,500.00 |
| 021470 | | A | 0000283 | MEDICOUNT MANAGEMENT, INC | 10/01/2026 | 9,826.01 |
| 021471 | | A | 0000245 | MENARD, INC | 10/01/2026 | 1,306.58 |
| 021472 | | A | 8834288 | MOTOROLA SOLUTIONS, INC. | 10/01/2026 | 4,796.94 |
| 021473 | | A | 2571875 | PHOENIX SAFETY OUTFITTERS | 10/01/2026 | 189.40 |
| 021474 | | A | 0000274 | RUSH TRUCK CENTER, DAYTON | 10/01/2026 | 105.00 |
| 021475 | | A | 0000155 | STRYKER SALES CORPORATION | 10/01/2026 | 21,325.98 |
| 021476 | | A | 0000334 | ACE TRUCK BODY, INC | 10/07/2026 | 118,995.00 |
| 021477 | | A | 0000372 | WILLIAM T. CARTER JR. | 10/07/2026 | 8,600.00 |
| 021478 | | A | 0009600 | AIRGAS USA LLC | 10/08/2026 | 881.94 |
| 021479 | | A | 7333581 | ALL AMERICAN FIRE EQUIPMENT | 10/08/2026 | 1,385.00 |
| 021480 | | A | 0000205 | ATLANTIC EMERGENCY SOLUTIONS | 10/08/2026 | 3,022.25 |
| 021481 | | A | 0006850 | BOUND TREE MEDICAL, LLC | 10/08/2026 | 325.89 |
| 021482 | | A | 0000198 | CHARTER COMMUNICATIONS | 10/08/2026 | 1,855.00 |
| 021483 | | A | 0004764 | CITY OF MIAMISBURG-PO BOX | 10/08/2026 | 873.75 |
| 021484 | | A | 0000141 | D&S AUTO PARTS INC | 10/08/2026 | 1,253.47 |
| 021485 | | A | 0001308 | DUKE ENERGY | 10/08/2026 | 39.70 |
| 021486 | | A | 0000227 | ELITE COMPUTERS INC | 10/08/2026 | 6,500.98 |
| 021487 | | A | 0000251 | G.C.R.A.F.I.S | 10/08/2026 | 375.00 |
| 021488 | | A | 0000243 | K.E. ROSE COMPANY LTD | 10/08/2026 | 54.00 |
| 021489 | | A | 2820370 | KEITH FABER AUDITOR OF STATE | 10/08/2026 | 103.20 |
| 021490 | | A | 0000194 | KOORSEN FIRE & SECURITY INC | 10/08/2026 | 1,362.24 |
| 021491 | | A | 0000245 | MENARD, INC | 10/08/2026 | 312.02 |
| 021492 | | A | 0005077 | MONTGOMERY COUNTY SHERIFFS OFF | 10/08/2026 | 170.74 |
| 021493 | | A | 0000308 | MR COMFORT HVAC, LLC | 10/08/2026 | 159.00 |

# Complete Check Report - MIAMI VALLEY FIRE DISTRICT
## Bank - 0002 OPERATING

| Check | Dup# | Type | Vendor | Vendor Name | Date | Amount |
|---|---|---|---|---|---|---|
| 021494 | | A | 2571875 | PHOENIX SAFETY OUTFITTERS | 10/08/2026 | 686.46 |
| 021495 | | A | 0000302 | PINPOINT BEHAVIORAL | 10/08/2026 | 5,400.00 |
| 021496 | | A | 0000193 | WEX BANK | 10/08/2026 | 14,769.84 |
| 021497 | | A | 0000187 | XEROX FINANCIAL SERVICES | 10/08/2026 | 663.91 |
| 021498 | | A | 0000334 | ACE TRUCK BODY, INC | 10/14/2026 | 2,350.00 |
| 021499 | | A | 0000120 | ALCOR SUPPLY AND FIXTURE CO | 10/14/2026 | 116.00 |
| 021500 | | A | 0006850 | BOUND TREE MEDICAL, LLC | 10/14/2026 | 1,469.00 |
| 021501 | | A | 0000141 | D&S AUTO PARTS INC | 10/14/2026 | 252.38 |
| 021502 | | A | 4513473 | INT'L ASSOC ARSON INVESTIGATOR | 10/14/2026 | 123.00 |
| 021503 | | A | 0000216 | JULIANNE M GRICE | 10/14/2026 | 365.54 |
| 021504 | | A | 0000243 | K.E. ROSE COMPANY LTD | 10/14/2026 | 240.00 |
| 021505 | | A | 0009500 | KYLE STEWARD | 10/14/2026 | 205.00 |
| 021506 | | A | 0000245 | MENARD, INC | 10/14/2026 | 64.99 |
| 021507 | | A | 0000335 | MIDWEST MOTOR SUPPLY CO | 10/14/2026 | 433.97 |
| 021508 | | A | 0000231 | THE SHERWIN WILLIAMS COMPANY | 10/14/2026 | 116.34 |
| 021509 | | A | 0000163 | AT&T SERVICES, INC | 10/21/2026 | 227.42 |
| 021510 | | A | 0000205 | ATLANTIC EMERGENCY SOLUTIONS | 10/21/2026 | 403.82 |
| 021511 | | A | 0006850 | BOUND TREE MEDICAL, LLC | 10/21/2026 | 496.07 |
| 021512 | | A | 9097668 | CENTERPOINT ENERGY | 10/21/2026 | 528.77 |
| 021513 | | A | 4332166 | CENTERVILLE GRAVELY SALES INC. | 10/21/2026 | 1,767.97 |
| 021514 | | A | 0000198 | CHARTER COMMUNICATIONS | 10/21/2026 | 414.78 |
| 021515 | | A | 0000300 | CITY OF DAYTON | 10/21/2026 | 2,119.10 |
| 021516 | | A | 0000256 | CUSTOM DESIGN BENEFITS | 10/21/2026 | 85.00 |
| 021517 | | A | 0000141 | D&S AUTO PARTS INC | 10/21/2026 | 1,121.94 |
| 021518 | | A | 4344343 | GO2-PROS PEST CONTROL | 10/21/2026 | 45.00 |
| 021519 | | A | 0003076 | HOWELL RESCUE SYSTEMS INC | 10/21/2026 | 2,055.00 |
| 021520 | | A | 0009500 | JENNIFER HAROVER | 10/21/2026 | 250.64 |
| 021521 | | A | 0000283 | MEDICOUNT MANAGEMENT, INC | 10/21/2026 | 7,528.49 |
| 021522 | | A | 0000245 | MENARD, INC | 10/21/2026 | 122.37 |
| 021523 | | A | 8834288 | MOTOROLA SOLUTIONS, INC. | 10/21/2026 | 3,757.50 |
| 021524 | | A | 0000183 | PREMIER HEALTH | 10/21/2026 | 541.31 |
| 021525 | | A | 0025505 | VERIZON WIRELESS | 10/21/2026 | 756.61 |
| 021526 | | A | 8641235 | BREATHING AIR SYSTEMS | 10/29/2026 | 328.00 |
| 021527 | | A | 0049007 | BURNHAM & FLOWER INSURANCE GRO | 10/29/2026 | 778.00 |
| 021528 | | A | 0000195 | ESO SOLUTIONS INC | 10/29/2026 | 675.56 |
| 021529 | | A | 4344343 | GO2-PROS PEST CONTROL | 10/29/2026 | 65.00 |
| 021530 | | A | 0004442 | LOWES BUSINESS ACCT | 10/29/2026 | 56.98 |
| 021531 | | A | 0000245 | MENARD, INC | 10/29/2026 | 9.48 |

# Complete Check Report - MIAMI VALLEY FIRE DISTRICT
## Bank - 0002 OPERATING

| Check | Dup# | Type | Vendor | Vendor Name | Date | Amount |
|---|---|---|---|---|---|---|
| 021532 | | A | 4339969 | MIAMI TOWNSHIP | 10/29/2026 | 70.00 |
| 021533 | | A | 0000308 | MR COMFORT HVAC, LLC | 10/29/2026 | 199.00 |
| 021534 | | A | 0006750 | P & R COMMUNICATIONS | 10/29/2026 | 90.00 |
| 021535 | | A | 2571875 | PHOENIX SAFETY OUTFITTERS | 10/29/2026 | 407.73 |
| FD4015 | | M | 0009999 | PAYROLL VENDOR | 10/01/2026 | 323,234.26 |
| FD4016 | | M | 0009999 | PAYROLL VENDOR | 10/01/2026 | 4,460.13 |
| FD4017 | | M | 0009999 | PAYROLL VENDOR | 10/01/2026 | 293.80 |
| FD4022 | | M | 0009999 | PAYROLL VENDOR | 10/14/2026 | 317,619.89 |
| FD4023 | | M | 0009999 | PAYROLL VENDOR | 10/14/2026 | 4,378.78 |
| FD4024 | | M | 0009999 | PAYROLL VENDOR | 10/14/2026 | 379.20 |
| FD4025 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 24.00 |
| FD4026 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 2.99 |
| FD4027 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 414.95 |
| FD4028 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 95.00 |
| FD4029 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 95.10 |
| FD4030 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 58.44 |
| FD4031 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 173.92 |
| FD4032 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 51.28 |
| FD4033 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 9.87 |
| FD4034 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 813.60 |
| FD4035 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 45.00 |
| FD4036 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | (59.67) |
| FD4037 | | M | 0000290 | FARMERS & MERCHANTS CREDIT | 10/19/2026 | 956.81 |
| FD4038 | | M | 3483226 | STANDARD INSURANCE COMPANY | 10/28/2026 | 807.09 |
| FD4039 | | M | 3483226 | STANDARD INSURANCE COMPANY | 10/28/2026 | 792.99 |
| FD4040 | | M | 2166248 | VISION SERVICE PLAN | 10/28/2026 | 700.75 |
| FD4041 | | M | 0000237 | MEDICAL MUTUAL | 10/28/2026 | 3,483.94 |
| FD4042 | | M | 0000237 | MEDICAL MUTUAL | 10/28/2026 | 78,148.58 |
| FD4043 | | M | 0009999 | PAYROLL VENDOR | 10/29/2026 | 323,497.25 |
| FD4044 | | M | 0009999 | PAYROLL VENDOR | 10/29/2026 | 4,623.82 |
| FD4045 | | M | 0009999 | PAYROLL VENDOR | 10/29/2026 | 433.76 |
| FD4046 | | M | 0009500 | MISC | 10/29/2026 | 1,032.85 |
| FD4047 | | M | 0000232 | FARMERS & MERCHANTS BANK | 10/30/2026 | 85.00 |
| FD4048 | | M | 0001620 | AES | 10/30/2026 | 3,442.45 |
| FD4049 | | M | 0007180 | O.P.E.R.S. | 10/30/2026 | 3,896.73 |
| FD4050 | | M | 0007150 | POLICE & FIRE PEN FUND OF OHIO | 10/30/2026 | 148,695.80 |
| **112 Checks** | | | | | | **1,516,842.64** |

# MTD Bank Report for Year 2026 Month 10 - MIAMI VALLEY FIRE DISTRICT

| Bank | Description | Beg Mo Bal | Deposits | Withdrawals | Trans In | Trans Out | Balance |
|---|---|---|---|---|---|---|---|
| 0002 | OPERATING | 2,680,262.23 | 536,276.05 | 1,516,842.64 | 200,000.00 | 0.00 | 1,899,695.64 |
| 0004 | EMS | 363,853.67 | 229,018.93 | 0.00 | 0.00 | 200,000.00 | 392,872.60 |
| 0006 | F&M CD - 4/14/23 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0008 | STAR OHIO | 12,385,850.59 | 42,730.71 | 0.00 | 0.00 | 0.00 | 12,428,581.30 |
| **4 Banks** | | **15,429,966.49** | **808,025.69** | **1,516,842.64** | **200,000.00** | **200,000.00** | **14,721,149.54** |

# YTD Fund Report for Year 2026 Month 10 - MIAMI VALLEY FIRE DISTRICT

| Fund | Description | Beg Yr Bal | YTD Rec | YTD Exp | Unexp | Enc | Unenc |
|---|---|---|---|---|---|---|---|
| 100 | GENERAL FUND | 8,423,701.70 | 14,155,645.72 | 9,186,208.37 | 13,393,139.05 | 414,063.66 | 12,979,075.39 |
| 200 | EMS FUND | 975,737.72 | 2,167,134.88 | 2,770,000.00 | 372,872.60 | 0.00 | 372,872.60 |
| 210 | GRANT FUND | 0.00 | 1,105,918.78 | 1,105,918.78 | 0.00 | 109,090.91 | (109,090.91) |
| 300 | DEBT SERVICE FUND | 30.20 | 268,639.20 | 19,159.70 | 249,509.70 | 249,509.70 | 0.00 |
| 400 | CAPITAL IMPROVEMENT FUND | 534,767.12 | 1,200,000.00 | 1,029,138.93 | 705,628.19 | 403,456.24 | 302,171.95 |
| **5 Funds** | | **9,934,236.74** | **18,897,338.58** | **14,110,425.78** | **14,721,149.54** | **1,176,120.51** | **13,545,029.03** |

# MEMORANDUM

**DATE:** NOVEMBER 12, 2026

**TO:** MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES

**FROM:** FIRE CHIEF STEVE JOHNSON

**SUBJECT:** MOTION FOR SURPLUS ITEMS TO BE PLACED ON PUBLIC AUCTION

**CC:** ELYSE MARTIN, FINANCE MANAGER

Miami Valley Fire District requests that the Board declare two apparatuses as surplus and authorize their sale at public auction. Both have reached the end of their service lives and must be removed to make room for new apparatus expected in the coming months. The first is a 1995 KME Spartan fire engine (VIN: 4S7CT4G14SC017961). It no longer meets NFPA requirements because it cannot pass the annual pump test, and the estimated repair cost exceeds its market value. The District mechanic has determined that the vehicle is ready for surplus. A replacement fire engine, ordered in early 2023, is expected to arrive within the next few months, further limiting available apparatus-bay space. The second is a 2015 Horton ambulance mounted on an International TerraStar chassis (VIN: 1HTJSSKK7FH123574). Newer ambulances have eliminated the need for this unit. The motors on these chassis are known to be problematic and this ambulance's motor was rebuilt by a previous maintenance provider that Miami Valley Fire District used in the past, but the vehicle remains unreliable and has been out of service for an extended period. The District mechanic has also determined that this apparatus is ready for surplus.

With the approval of this request, we will place both apparatuses on public auction for removal from our fleet.

# Inventory of Tools and Equipment for GovDeals
# November 12, 2026

| *Quantity* | *Description* | *Model #* | *Serial #* |
|---|---|---|---|
| 1 | 1995 KME Fire Engine | Spartan | 4S7CT4G14SC017961 |
| 1 | 2015 Horton Ambulance | Terra Star | 1HTJSSKK7FH123574 |

# MEMORANDUM

**DATE:** NOVEMBER 12, 2026

**TO:** MVFD BOARD OF TRUSTEES

**FROM:** ELYSE MARTIN, FINANCE MANAGER

**SUBJECT:** RESOLUTION TO ACCEPT COUNTY TAX RATES AND AMOUNTS

Attached is Resolution 2026-14 approving the Tax Rates and Amounts from Montgomery County. The resolution shows the property tax rate to be levied and the estimated property tax revenues to be generated in 2027. Based on County estimates, they have estimated a 2.3% increase over amounts from last year. However, in comparison to what we have received so far in 2026, we expect the increase to be around 5%.

RESOLUTION NO. 2026-14

A RESOLUTION BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES AUTHORIZING THE CLERK TO REQUEST AN ADVANCE OF TAXES COLLECTED FOR THE MIAMI VALLEY FIRE DISTRICT FOR TAX YEAR 2026 FROM THE MONTGOMERY COUNTY AUDITOR'S OFFICE.

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 Board of Trustees finds it necessary to request an advance payment of the taxes collected in 2026.

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

Section 1.

The Fire District Clerk shall request the Montgomery County Auditor to issue the warrant on the Treasurer of said County in favor of the Miami Valley Fire District for a maximum amount of collection for and on behalf of said Fire District, which shall be held and treated as an advance payment of current collection of taxes due at the ensuing settlement dates in 2027, as provided by law.

Section 2.

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 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 12th day of November 2026.

| | |
|---|---|
| _____ | _____ |
| Terry Posey, President | Yes/No |
| _____ | _____ |
| Ann-Lisa Allen, Trustee | Yes/No |
| _____ | _____ |
| Steve Beachler, Trustee | Yes/No |
| _____ | _____ |
| Frank Fritsch, Trustee | Yes/No |
| _____ | _____ |
| Steve Green, Trustee | Yes/No |

## Miami Valley Fire District - Tax Year 2026/2027

### *SCHEDULE A*

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

| FUND | Amount Approved By Budget Commission Inside 10 M. Limitation | Amount To Be Derived From Levies Outside 10 M. Limitation | County Auditor's Estimate of Tax Rate To Be Levied | |
|---|---|---|---|---|
| | | | Inside 10 M. Limit | Outside 10 M. Limit |
| **Miami Valley Fire District - Tax Year 2026/2027** | Column I | Column II | III | IV |
| Fire & EMS Fund..... | | 13,266,695 | | 11.00 |
| TOTAL | 0 | 13,266,695 | | |

## Miami Valley Fire District - Tax Year 2026/2027

### *SCHEDULE B*

**LEVIES OUTSIDE 10 MILL LIMITATION**

**Carry to Sch A**

| FUND | Maximum Rate Authorized To Be Levied | County Auditor's Estimate Of Yield Of Levy (Carry To Sch A Column II) | |
|---|---|---|---|
| **SPECIAL LEVIES:** | | | |
| Fire & EMS Levy authorized by voters 11/08/22 for a CONT period of time | 11.00 | 13,266,695 | |