

Miami Township Board of Trustees Special Meeting Minutes
Joint Meeting with Miami Valley Fire District
February 26, 2018

Mr. John Stalder called the joint meeting of Miami Township and the Miami Valley Fire District to order at 11:30 am and led in reciting of the Pledge of Allegiance.

Each entity called roll, starting with the Miami Valley Fire District. The following township and fire district officials were in attendance.

<u>Miami Township:</u>		Present	Absent
John Morris	Trustee President	X	
Doug Barry	Trustee Vice President		X
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer		X
<u>Miami Valley Fire District:</u>			
John Stalder	Trustee President	X	
Doug Barry	Trustee Vice President		X
Ann-Lisa Allen	Trustee	X	
Greg Bell	Trustee	X	
Frank Fritsch	Trustee	X	

Also in attendance were:

- Keith Johnson – City Manager, Miamisburg
- Ron Hess – Acting Township Administrator, Miami Township
- George Perrine – Finance Director, Miamisburg
- Clay McCord – Finance Director, Miami Township
- Emily Christian – Miamisburg Assistant City Manager
- Chief Matt Queen – Fire Chief, Miami Valley Fire District
- Jennifer Johns – Assistant Finance Director, Miamisburg
- Penny Bogner – Financial Specialist, Miami Township
- Kim Combs – Secretary, Miami Valley Fire District
- Jill Drury – Communications Specialist, Miami Township
- Zebulon Muzak

MIAMI VALLEY FIRE DISTRICT OVERVIEW

Mr. Stalder provided a brief background on the formation and history of the Miami Valley Fire District. Ms. Christian reviewed the merger agreements and documents.

Miami Township Board of Trustees Special Meeting Minutes
Joint Meeting with Miami Valley Fire District
February 26, 2018

Chief Queen discussed the current funding, budgeting and comparisons to similar jurisdictions. He also discussed the general operations of the district including the current organizational chart, facilities and equipment.

Mr. Johnson discussed the 2016 results of consulting firm, Aimpoint. The study assessed residents' and employees' knowledge and opinions of the District.

Ms. Christian reviewed the April 12, 2017, decision by the City of Miamisburg, Miami Township and the Miami Valley Fire District met in joint session and decided to make the District permanent.

Mr. John Stalder noted future considerations, including the following:

- Permanent Funding
- Facilities
- Staffing
- Equipment

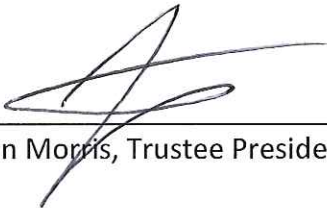
QUESTIONS ASKED DURING THE MEETING:

- Are the building leases from the city and township permanent? Yes
- Where does EMS Revenue come from? Non-Resident EMS runs.
- How did personnel costs go down? As higher paid employees are retiring, newer employees are coming in at lower rates.
- Who pays for facility maintenance? District maintains all facilities and equipment
- Why is the employee satisfaction survey so low? Low rating due to the merger, Aimpoint wasn't concerned by numbers, normal merger numbers
- Why is overtime so high? Lower part-time personnel, lower qualified applicants, many graduates of Sinclair Fire academy are leaving the state for permanent positions and many jurisdictions having the same problem.
- When is a district-wide levy going to be considered and how much will it be? That is still being determined, many factors are needed to be considered, including being able to staff its own accounting department. Currently the district relies on help from the city and township.

Miami Township Board of Trustees Special Meeting Minutes
Joint Meeting with Miami Valley Fire District
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- Have West Carrollton or Moraine been approached about joining the district? While it's been discussed and those two entities would be the best and most logical entities to join, current discussions are not ongoing.
- How many unions does the district currently have? One and its current contract expires in June 2019, discussions with the unions will start early 2019.

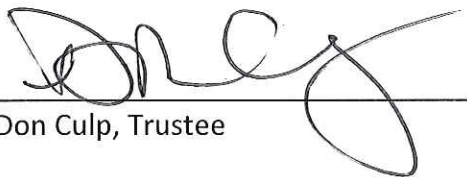
Mr. Stalder adjourned the joint meeting, and Mr. Morris adjourned the township special meeting at 12:59 pm.



John Morris, Trustee President



Douglas Barry, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb