

***LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***Meeting Location: Columbia Township  
Former fire house 6904 Murray Road, Columbia Twp. 45227***

***6:00 PM  
December 15, 2021***

**Call Meeting to Order**

**Roll Call of Trustees**

**Approval of Minutes of Previous Meeting:** November 17, 2021

**Communications**

**Clerk's Report**

- Year – to – Date Financial Reports – thru November 2021

**Old Business**

**New Business**

- Alan Abes: Discussion/Motion related to Golf Manor's Asset Allocation
- Resolution R13-2021 Revising the Designation of Persons Who May Execute Drafts On, and Make Withdrawals From, District Accounts with PNC Bank, National Association.
- Resolution R14-2021 Authorizing the Clerk to Request the Auditor of Hamilton County to Make Advance Payment of Taxes
- Resolution R15-2021 2022 Appropriations - temporary

**Fire Chief's Report**

- Monthly Emergency Activity Report – November 2021

**Board of Trustees Discussion**

- Recognition of Terry Timmers' retirement

**Open Discussion / Audience Participation**

**Adjournment**

**LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT**  
**Board Meeting Minutes**  
**November 17, 2021**

Mr. Shelton called the meeting to order at 6:00 PM. The roll call was read and the following Board Members were present: Mr. Hudson, Mr. Lamar, Mr. Lanser, Mr. Shelton, Ms. Taylor and Mr. Van Harn. Also present were acting Chief Timmers, Clerk Mrs. Kaminer and solicitor Alan Abes.

Mr. Shelton asked for approval of the October 20, 2021 regular meeting minutes. It was noted that on page 3, a correction was made to the date listed. It should have been the "29<sup>th</sup>". Mr. Lanser made a motion to approve the minutes, as amended, seconded by Mr. Lamar. All Board Members concurred with the motion. The October 2021 meeting minutes were approved.

**COMMUNICATIONS**

None

**CLERK'S REPORT**

Mrs. Kaminer presented the October 2021 financial reports and bills. She reported that the full contract payment from Columbia Township have been received. The District also received the 2<sup>nd</sup> half bond subsidy refund since a portion of the debt service is from Build America Bonds. This amount was \$56,478.98 and will go towards the payment of the debt service that will be made in November. The debt service payment due by the end of November is \$441,122.50.

Expenses of note were a grant fee of \$2,000 paid to Lexipol and a repair to an ambulance in the amount of \$5,700.

The cash balance of the District as of October 31, 2021 is \$1,571,714.85.

Mr. Van Harn made a motion to approve the financial reports and bills, seconded by Mr. Hudson. All Board Members present concurred with the motion. The October 2021 financial reports were approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Shelton introduced Steve Begram of Agenbroad Consulting and requested that he explain the process of the Chief search to the Board.

Mr. Begram informed the Board that Agenbroad is a consulting firm made up of former and past fire chiefs with over 100 years of fire and EMS service. They met with representatives of the fire board and asked for specifics on what they were looking for in their next fire chief. The job was subsequently posted and resumes were collected. Twenty applications were received and scored against a matrix. The initial applications were then whittled down to six. All six candidates were invited to participate in

an assessment center which included a mock presentation to a fire board and a series of assignments on decision-making. Three finalists were chosen for interviews. The interview committee consisted of Board President Shelton, Steve Begram, local current and retired fire chiefs and a current Little Miami Joint Fire District employee. A final candidate was chosen and he believes the District has found a very capable leader for the District's future.

Ms. Taylor stated that all board members were also given the opportunity to talk to the candidate as well and he visited both fire stations.

Mr. Shelton announced that Mike Siefke, who has been serving as assistant chief of Whitewater Township has been named as the District's new chief.

**Resolution R10-2021 Providing for the Appointment of a Fire Chief and Termination of the Position of Acting Fire Chief.** Mr. Lanser made a motion to approve Resolution R10-2021, seconded by Mr. Hudson. Upon roll call: Mr. Hudson, aye; Mr. Lamar, aye; Mr. Lanser, aye; Mr. Shelton, aye; Ms. Taylor, aye; Mr. Van Harn, aye. Resolution R10-2021 was adopted.

Chief Mike Siefke was sworn in by solicitor Mr. Abes. The Board and audience welcomed and congratulated Chief Siefke.

**Resolution R11-2021 Providing for the Final Distribution of Sick Pay for the Assistant Fire Chief** Mr. Shelton thanked acting Chief Timmers for stepping into a tough situation and leading the District over the past year. Mr. Lamar made a motion to approve Resolution R11-2021, seconded by Mr. Hudson. Upon roll call: Mr. Hudson, aye; Mr. Lamar, aye; Mr. Lanser, aye; Mr. Shelton, aye; Ms. Taylor, aye; Mr. Van Harn, aye. Resolution R11-2021 was adopted.

**Resolution R12-2021 Authorizing the Board President to Execute an Agreement for the Allocation of Assets and Apportionment of Indebtedness of the Little Miami Joint Fire and Rescue District.** Mr. Shelton stated that the resolution is the agreement between the District and Golf Manor for Golf Manor to withdraw from the District effective March 1, 2022. Mr. Lanser made a motion to approve Resolution R12-2021, seconded by Ms. Taylor. Upon roll call: Mr. Hudson, aye; Mr. Lamar, aye; Mr. Lanser, aye; Mr. Shelton, aye; Ms. Taylor, aye; Mr. Van Harn, aye. Resolution R12-2021 was adopted.

Mr. Shelton stated that although there are still three months left, he would like to state now that it has been a pleasure to work with Golf Manor representatives Mr. Lanser and Mr. Van Harn.

## **FIRE CHIEF'S REPORT**

The Monthly Emergency Activity Report for the month of October 2021 was noted.

Acting Chief Timmers reported that FF Mirick started full time the day after he was sworn in last month and things are going well. One more part-time EMT has been hired.

Engine 66 is out of service. A rod broke and is being repaired, but it should be back in service soon.

Mr. Shelton inquired about the small residential fire in Fairfax. Acting Chief Timmers reported that it was able to be put out with a 5-gallon bucket. It started in the basement in a trash can. Mr. Shelton

stated that although he is thankful the fire was small and contained, he witnessed the response and stated the firefighters did a good job.

#### **BOARD OF TRUSTEE'S DISUCSSION**

Ms. Taylor noted that the Board received an email regarding a Breakfast with Santa event. LMFR firefighter Dunn stated that it is scheduled for Saturday December 11, 2021 from 8-11AM. The cost is \$5 for anyone over age 12 and will include pancakes and bacon as well as a visit from Santa.

#### **OPEN DISCUSSION**

Mr. Shelton reminded the board that the December meeting will be held at the former fire house on Murray Ave. in Columbia Township. This is where acting Chief Timmers started his career and it will be nice for him to finish his tenure and last meeting at that station. Columbia Township is also converting that building to new administrative offices and will be showing what progress has been made to date.

There was no other discussion

Mr. Hudson made a motion to adjourn, seconded by Mr. Van Harn. All Board Members concurred with the motion. The meeting was adjourned.

#### **TRUSTEES**

Joe Hudson \_\_\_\_\_ Brian Lamar \_\_\_\_\_

Andy Lanser \_\_\_\_\_ Carson Shelton \_\_\_\_\_

Melissa Taylor \_\_\_\_\_ Roger Van Harn \_\_\_\_\_

\_\_\_\_\_  
Clerk

**LITTLE MIAMI JOINT FIRE DISTRICT  
YEAR TO DATE FINANCIAL REPORT**

Nov-21

**GENERAL FUND**

**Beginning Balance 1-1-2021**

**\$ 332,948.54**

**BUDGET**

**YTD %**

**RECEIPT**

**RECEIPTS**

1000-101-0000	Hamilton County Auditor-GF - includes 2.0 levy eff 1-1-2020	\$ 1,811,787.00	\$ 1,764,484.00	103%
1000-201-0000	Columbia Township Contract	\$ 405,000.00	\$ 405,000.00	100%
1000-701-0000	Interest			
1000-891-0000	Other Income	\$ 24,385.55	\$ 10,000.00	244%
1000-892-0000	Payroll Credit		\$ -	
1000-891-0000	Sale or Auction of Equip.		\$ -	
1000-535-0000	State of Ohio - Rollback	\$ 142,512.40	\$ 111,067.00	128%
	Grant	\$ 784.23		

**Total GF Receipts**

**\$ 2,384,469.18 \$ 2,290,551.00**

**Total General Fund & Beg. Bal**

**\$ 2,717,417.72**

**EXPENSES**

**YTD %**

**PAID**

**APPROPRIATION**

**BALANCE**

**EXPENDITURE**

**ADMINISTRATIVE**

1000-110-121	Clerk Salary	\$ 16,153.69	\$ 17,500.00	\$ 1,346.31	92%
1000-110-141	Legal Services	\$ 19,302.50	\$ 35,000.00	\$ 15,697.50	55%
1000-110-211	OPERS -Clerk Employer Share	\$ 2,215.26	\$ 2,432.00	\$ 216.74	91%
1000-110-213	Clerk - Medicare Employer	\$ 234.25	\$ 254.00	\$ 19.75	92%
1000-110-221	Medical Benefits	\$ 191,097.89	\$ 272,056.00	\$ 80,958.11	70%
1000-110-223	Dental	\$ 7,191.09	\$ 15,309.00	\$ 8,117.91	47%
1000-110-230	Workers Compensation	\$ 20,336.90	\$ 20,500.00	\$ 163.10	99% incl. true up pymt.
1000-110-259	Employee Travel Expense	\$ -	\$ -	\$ -	0%
1000-110-312	State Examiner Fees	\$ 315.70	\$ 2,000.00	\$ 1,684.30	16%
1000-110-313	UAN Fees	\$ 2,628.00	\$ 4,000.00	\$ 1,372.00	66%
1000-110-314	Auditor/Treasurer Fees	\$ 25,319.23	\$ 27,000.00	\$ 1,680.77	94%
1000-110-360	Payroll Service	\$ 8,325.48	\$ 13,000.00	\$ 4,674.52	64%
1000-110-381	Insurance - Vehicle & Liability	\$ 23,496.00	\$ 25,000.00	\$ 1,504.00	94%
1000-110-519	Dues/Fees/Subscriptions	\$ 6,985.26	\$ 8,000.00	\$ 1,014.74	87%
1000-110-840	Bank Charges	\$ 7.94	\$ 50.00	\$ 42.06	16%

**DISTRICT BUILDINGS & GROUNDS**

		\$ -		\$ -	
		\$ -		\$ -	
1000-120-259	Reimbursements	\$ 165.97	\$ 200.00	\$ 34.03	83%
1000-120-329	Building Maintenance & Supplies	\$ 19,066.99	\$ 27,000.00	\$ 7,933.01	71%
1000-120-341	Cable Fees	\$ 3,497.55	\$ 4,700.00	\$ 1,202.45	74%
1000-120-351	Gas/Electric	\$ 27,383.70	\$ 35,000.00	\$ 7,616.30	78%
1000-120-352	Water	\$ 5,863.77	\$ 7,600.00	\$ 1,736.23	77%
1000-120-341	Telephone Expenses	\$ 9,141.53	\$ 9,000.00	\$ (141.53)	102%
1000-120-410	Office Supplies	\$ 2,197.89	\$ 6,000.00	\$ 3,802.11	37%
1000-120-420	Computer Expenses	\$ 6,701.36	\$ 13,500.00	\$ 6,798.64	50%
1000-120-790	Capital Outlay	\$ 5,000.00	\$ 5,000.00	\$ -	100%

**FIRE PROTECTION**

1000-220-190	Salaries	Full Time	\$ 678,210.00	\$ 706,253.00	\$ 44,345.88	98%
		ODJFS	\$ 16,302.88			
		Part Time	\$ 536,295.27	\$ 550,000.00	\$ 13,704.73	98%
1000-220-214	Volunteer FF Dependents Fund		\$ 150.00	\$ 150.00	\$ -	100%
1000-220-212	FICA - Employer		\$ 35,220.83	\$ 42,075.00	\$ 6,854.17	84%
1000-220-213	Medicare Employer		\$ 17,859.08	\$ 18,216.00	\$ 356.92	98%
1000-220-215	PFDPF Employer Share		\$ 154,103.61	\$ 169,501.00	\$ 15,397.39	91%
1000-220-251	Uniform/Tool/Equipment Reimburse.			\$ -		
1000-220-360	Communications					
		Dispatch Fees	\$ 5,520.00	\$ 25,700.00	\$ 16,702.74	35%
		Radio Expense	\$ 3,477.26			

1000-220-430	Fire Operations					
	Equipment Maint./Test	\$	5,154.98	\$	40,000.00	\$ 23,571.94 42%
	Fire Equip. - Upgrade	\$	4,994.23			
	Hydrant Repair					
	Misc. Fire Equipment	\$	4,126.58			
	Personal Protect. Equip.					
	Training	\$	1,782.89			
	Uniforms	\$	369.38			
1000-220-490	Vehicle Repairs/Maintenance/Fuel					
	Vehicle Repairs	\$	22,205.32	\$	75,000.00	\$ 34,594.98 53%
	Fuel	\$	18,199.70			
1000-220-590	Miscellaneous - Other	\$	2,260.82	\$	2,500.00	\$ 239.18 90%
1000-910-910	Fairfax Loan Principal	\$	58,687.86	\$	82,256.76	\$ 20,564.19 75%
	Interest	\$	3,004.71			
Total Expenses		\$	1,970,553.35	\$	2,261,752.76	

GENERAL FUND BAL AS OF	11/30/2021	\$ 746,864.37
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#### AMBULANCE & EMERGENCY MEDICAL SERVICES FUND

Beginning Balance 1-1-2021 \$ 81,329.52

				YTD %	
RECEIPTS		RECEIPTS	BUDGET	RECEIPTS	
2281-302-0000	EMS Collections	\$ 182,457.73	\$ 200,000.00		91%
2281-101-0000	Hamilton County Auditor-SRF	\$ 532,701.11	\$ 515,862.00		103%
2281-535-0000	State of Ohio - Rollback	\$ 33,978.14	\$ 26,052.00		130%
Total 2019 Receipts		\$ 749,136.98	\$ 741,914.00		
Total Receipts & Beginning Bal		\$ 830,466.50			
EXPENSES			\$ -		
2281-230-190	Salaries	\$ 149,168.67	\$ 194,900.00	\$ 45,731.33	77% Chief, 2 FFs
2281-230-213	Medicare Employer	\$ 2,162.95	\$ 2,900.00	\$ 737.05	75%
2281-230-212	Auditor & Treas. Fees	\$ 4,909.86	\$ 5,000.00	\$ 90.14	98%
2281-230-215	PFDPF	\$ 35,800.48	\$ 48,000.00	\$ 12,199.52	75%
2281-230-420	EMS Supplies	\$ 17,962.34	\$ 18,000.00	\$ 37.66	100% have \$2300 credit
2281-230-519	EMS Billing Fees			\$ -	with Bethesda
2281-230-430	BWC Safety Grant		\$ -	\$ -	
2281-230-810	Bond Principal	\$ 270,000.00	\$ 270,000.00	\$ -	100%
2281-230-830	Bond Interest	\$ 227,559.00	\$ 227,559.00	\$ -	100%
Total Expenses		\$ 707,563.30	\$ 766,359.00		92%
AMB. & EMERG. SERVICES BAL AS OF		11/30/2021	\$ 122,903.20		

#### DEBT SERVICE

Beginning Balance 1-1-2021 \$ 1,743.08

RECEIPTS					
3101-911-0000	Bond Subsidy Payment	\$ 112,957.96	\$ 117,263.00		96%
Total Receipts & Beg. Bal.		\$ 114,701.04	\$ 117,263.00		96%
EXPENSES					
3101-810-830	Bond Subsidy - pay towards interest	\$ 114,686.00	\$ 117,263.00		98%
TOTAL EXPENSES		\$ 114,686.00			0%

DEBT SERV. BALANCE AS OF	11/30/2021	\$ 15.04
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TOTAL EXPENSES ALL FUNDS	\$ 2,792,802.65	\$ 3,145,374.76	89%
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#### FUND BALANCES

General	\$ 746,864.37
Fire & EMS Fund - SRF	\$ 122,903.20
Debt Service	\$ 15.04

TOTAL FUND BALANCES	11/30/2021	\$ 869,782.61
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Register: Bank

From 11/01/2021 through 11/30/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/01/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	1,001.19	1,572,716.04
11/01/2021	EFT	Anthem Blue Cross ...	-split-	Nov 2021	15,966.59	X		1,556,749.45
11/01/2021	EFT	Police & Firemen's D...	-split-		20,978.94	X		1,535,770.51
11/01/2021	EFT	OPERS	-split-		323.07	X		1,535,447.44
11/01/2021	EFT	Navia	Medical		42.88	X		1,535,404.56
11/02/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	316.73	1,535,721.29
11/03/2021	EFT	House Fund	Payroll Expense	11/3/2021	122.44	X		1,535,598.85
11/03/2021	EFT	AXA Equitable	-split-	11/3/2021	498.00	X		1,535,100.85
11/03/2021	EFT	Paycor	Payroll Service		465.13	X		1,534,635.72
11/03/2021	Memo	Net Payroll 11/3/2021	Payroll Expense		42,593.73	X		1,492,041.99
11/03/2021	EFT23	941 Electronic Funds...	-split-		13,260.99	X		1,478,781.00
11/03/2021	19903	Little Miami Professi...	Payroll Expense	10/20/2021 and...	595.00			1,478,186.00
11/03/2021	19904	SBG-VAA	-split-	ID 0060009505	150.00	X		1,478,036.00
11/03/2021	19905	Treasurer State of Ohio	Volunteer FF Depend. ...	PO 318-2021	150.00	X		1,477,886.00
11/03/2021	19906	Bob Sumerel Tire Co...	Vehicle Maint.	PO 319-2021	175.00	X		1,477,711.00
11/03/2021	19907	Cincinnati Water Wo...	Utilities	PO 320-2021	357.16	X		1,477,353.84
11/03/2021	19908	Spectrum	-split-	VOID: PO 309...		X		1,477,353.84
11/03/2021	19909	Spectrum	-split-	PO 321-2021	556.76	X		1,476,797.08
11/03/2021	19910	Agenbroad Consultin...	Dues,Fees,Sub.	Inv. 2021.7	3,000.00	X		1,473,797.08
11/03/2021	19911	Specialty Truck Repair	-split-	PO 323-2021	246.30	X		1,473,550.78
11/03/2021	19912	Verizon Wireless	-split-	PO 324-2021	522.61	X		1,473,028.17
11/03/2021	19913	Schindler Elevator C...	-split-	PO 325-2021	125.99	X		1,472,902.18
11/03/2021	19914	Duke Energy	-split-	PO 326-2021	1,061.21	X		1,471,840.97
11/03/2021	19915	AFLAC	-split-	Acct. DUS42 ...	496.34	X		1,471,344.63
11/03/2021	19916	Ambulance Maintena...	-split-	PO 328-2021	112.20	X		1,471,232.43
11/03/2021	19917	Vogelpohl Fire Equi...	-split-	PO 329-201	292.79	X		1,470,939.64
11/03/2021	19918	Board of County Co...	-split-	PO 330-2021	460.00	X		1,470,479.64
11/03/2021	19919	Village of Golf Manor	-split-	PO 331-2021	1,413.79	X		1,469,065.85
11/03/2021	19920	Great America Finan...	-split-	PO 332-2021	119.00	X		1,468,946.85
11/03/2021	19921	Rumpke	Bldg. Maint.	PO	7.50	X		1,468,939.35
11/03/2021	19922	Bound Tree Medical	EMS Supplies	PO 334-2021	318.75	X		1,468,620.60
11/03/2021	19923	Wright Brothers, Inc.	-split-	PO 335-2021	12.97	X		1,468,607.63
11/03/2021	19924	Health and Safety Ins...	-split-	PO 336-2021	270.94	X		1,468,336.69
11/03/2021	19925	Ace Hardware	Bldg. Maint.	PO 337-2021	153.89			1,468,182.80
11/03/2021	19926	Mobilcomm	Radio Maint.	PO 338-2021	160.00			1,468,022.80
11/04/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	16.95	1,468,039.75
11/05/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	685.06	1,468,724.81
11/08/2021	EFT	Navia	Medical		66.00	X		1,468,658.81
11/09/2021	EFT	Navia	Medical		1,144.18	X		1,467,514.63
11/10/2021	DEP23	PNC Bank	-split-	Deposit		X	8,150.24	1,475,664.87

Register: Bank

From 11/01/2021 through 11/30/2021

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
11/30/2021	19937	Schindler Elevator C...	-split-	PO 343-2021	125.99			870,950.84
11/30/2021	19938	Mark Sweeney Buick...	Vehicle Maint.	PO 344-2021	321.29			870,629.55
11/30/2021	19939	Board of County Co...	-split-	PO 345-2020	460.00			870,169.55
11/30/2021	19940	Stigler Supply	-split-	PO 346-2021	386.94			869,782.61



## **RESOLUTION NO. 13-2021**

### **REVISING THE DESIGNATION OF PERSONS WHO MAY EXECUTE DRAFTS ON, AND MAKE WITHDRAWALS FROM, DISTRICT ACCOUNTS WITH PNC BANK, NATIONAL ASSOCIATION**

**WHEREAS**, by prior resolution adopted by the Board ("Board") of the Little Miami Joint Fire & Rescue District ("District"), the District entered into a current Depository Agreement with PNC Bank, National Association ("PNC Bank"), 7423 Wooster Pike, Fairfax, Ohio 45227, as a public depository for the District's active, interim, and inactive deposits held in one or more accounts (the "Accounts"); and

**WHEREAS**, under the Depository Agreement, the District provides PNC Bank with the names and signatures of those persons authorized to execute drafts on, and make withdrawals from, the Accounts; and

**WHEREAS**, the District must provide documentation evidencing such authority as PNC Bank may request; and

**WHEREAS**, per the instructions provided to PNC Bank, the District requires two signatures for executing drafts on, and making withdrawals from, the Accounts; and

**WHEREAS**, the District previously designated Acting Fire Chief Terry Timmers, Clerk Jennifer Kaminer, and Board President Carson Shelton as such authorized persons; and

**WHEREAS**, effective November 20, 2021, the District hired Michael Siefke as Fire Chief and terminated the position of Acting Fire Chief, with Terry Timmers now serving as Assistant Fire Chief until his retirement in January 2022; and

**WHEREAS**, it is, therefore, necessary to revise the designation of persons who may execute drafts on, and make withdrawals from, the Accounts, and to provide PNC Bank with documentation evidencing such authority;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Little Miami Joint Fire and Rescue District that:

**SECTION I:** The District Fire Chief, Michael Siefke, is hereby designated as a person who may execute drafts on, and make withdrawals from, the Accounts. Jennifer Kaminer and Carson Shelton remain authorized for the same. Such authority is, and shall be, consistent with the Depository Agreement and all instructions provided to PNC Bank, including, but not limited to, the number of persons whose signatures are required. Terry Timmers is hereby terminated as a person authorized to execute drafts on, and make withdrawals from, the Accounts.

**SECTION II:** This Resolution was adopted in open session with a majority of the District Trustees concurring thereto.

Passed this 15th day of December, 2021.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Clerk

**CERTIFICATE**

I hereby certify this to be a true and correct copy of Resolution R13-2021 passed at a regular meeting of the Board of Trustees of the Little Miami Joint Fire and Rescue District on this 15th day of December, 2021.

\_\_\_\_\_  
Clerk

**RESOLUTION R14-2021**

**AUTHORIZING THE CLERK TO REQUEST THE AUDITOR OF HAMILTON COUNTY  
TO MAKE ADVANCE PAYMENT OF TAXES**

**WHEREAS**, R.C. 321.34 allows a taxing authority to request payment of funds from the County Auditor that were derived from taxes or other sources collected by the County Treasurer, and that may be held on account of a local subdivision;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Little Miami Joint Fire & Rescue District, State of Ohio that:

**SECTION I:** The Auditor of Hamilton County, in accordance with R.C. 321.34, be, and is hereby, requested to draw and pay to the Little Miami Joint Fire & Rescue District upon the written request of the Clerk, funds due in any settlement of 2022, derived from taxes or other sources, payable to the County Treasurer to the account of the Little Miami Joint Fire & Rescue District, and lawfully applicable for purposes of the 2022 fiscal year.

**SECTION II:** The Clerk of the Little Miami Joint Fire & Rescue District shall forward to the County Auditor a certified copy of this Resolution, which shall serve as a written request as set forth in Section I above.

Passed this 15<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Clerk

**CERTIFICATE**

I hereby certify this to be a true and correct copy of Resolution R14-2021 adopted at a meeting of the Board of Trustees of the Little Miami Joint Fire & Rescue District on this 15<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
Clerk

**LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT**  
**20212APPROPRIATION**  
**RESOLUTION R15-2021**

THE BOARD OF TRUSTEES OF THE LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT, HAMILTON COUNTY, OHIO MET IN REGULAR SESSION ON THE 15th DAY OF DECEMBER, 2021 AT COLUMBIA TOWNSHIP, 6904 MURRAY AVE, 45227 WITH THE FOLLOWING MEMBERS PRESENT:

Mr. Hudson \_\_\_\_\_

Mr. Lamar \_\_\_\_\_

Mr. Lanser \_\_\_\_\_

Mr. Shelton \_\_\_\_\_

Ms. Taylor \_\_\_\_\_

Mr. Van Harn \_\_\_\_\_

Mr./Ms. \_\_\_\_\_ moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of the Little Miami Joint Fire & Rescue District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2022, the following sums be and the same are hereby set aside and appropriated for the several proposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

**GENERAL FUND**

**ADMINISTRATIVE**

1000-110-121	Clerk Salary	\$	17,500.00	
1000-110-141	Legal Services	\$	35,000.00	
1000-110-211	OPERS -Clerk	\$	2,450.00	
1000-110-213	Clerk - Medicare	\$	254.00	
1000-110-221	Medical Benefits	\$	286,562.00	
1000-110-223	Dental	\$	12,580.00	
1000-110-230	Workers Compensation	\$	16,000.00	
1000-110-259	Employee Travel Expense	\$	-	
1000-110-312	State Examiner Fees	\$	12,000.00	
1000-110-313	UAN Fees	\$	4,500.00	
1000-110-314	Auditor/Treasurer Fees	\$	35,000.00	
1000-110-315	Election Expenses	\$	13,000.00	
1000-110-360	Payroll Service	\$	10,000.00	
1000-110-381	Insurance - Vehicle & Liability	\$	25,000.00	
1000-110-519	Dues/Fees/Subscriptions	\$	5,000.00	
1000-110-840	Bank Charges	\$	50.00	
		\$		474,896.00

DISTRICT BUILDINGS & GROUNDS

1000-120-259	Reimbursements	\$	200.00	
1000-120-329	Building Maintenance & Supplies	\$	18,000.00	
1000-120-341	Cable Fees	\$	3,800.00	
1000-120-351	Gas/Electric	\$	21,000.00	
1000-120-352	Water	\$	4,800.00	
1000-120-341	Telephone Expenses	\$	6,500.00	
1000-120-410	Office Supplies	\$	4,500.00	
1000-120-420	Computer Expenses	\$	8,000.00	
1000-120-790	Capital Outlay	\$	10,000.00	
<u>FIRE PROTECTION</u>				\$ 76,800.00

1000-220-190	Salaries	Full Time	\$	612,989.00	
		Part Time	\$	211,524.00	
1000-220-214	Volunteer FF Dependents Fund		\$	150.00	
1000-220-212	FICA		\$	16,008.00	
1000-220-213	Medicare		\$	11,956.00	
1000-220-215	PFDPF		\$	147,118.00	
1000-220-251	Uniform/Tool/Equipment Reimbursements		\$	-	
1000-220-317	Professional Services		\$	-	
1000-220-360	Communications		\$	15,000.00	
1000-220-430	Fire Operations		\$	44,000.00	
1000-220-490	Vehicle Repairs/Maintenance/Fuel		\$	50,000.00	
1000-220-590	Miscellaneous - Other		\$	2,500.00	
1000-220-720	Building Construction		\$	-	
1000-220-810					
1000-220-830					\$ 1,111,245.00

1000-910-910	Transfer Out	Fairfax Loan	\$	82,256.76	
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<b>TOTAL GENERAL FUND</b>			\$	<b>1,745,197.76</b>	
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**SPECIAL REVENUE FUND**

**AMBULANCE & EMERGENCY MEDICAL SERVICES FUND**

2281-230-190	Salaries	\$	224,236.00		
2281-230-213	Medicare	\$	3,252.00		
2281-230-212	FICA	\$	-		
2281-230-215	PFDPF	\$	53,817.00		
2281-230-420	EMS Supplies	\$	15,000.00		
2281-230-519	EMS Billing Fees	\$	-		
	EMS Fire Grant	\$	-		
2281-220-810	Bond Principal	\$	280,000.00		
2281-220-830	Bond Interest	\$	213,070.00		
TOTAL SPECIAL REVENUE FUND				\$	789,375.00

**DEBT SERVICE FUND**

3101-220-830	Bond Interest Payment (partial)	\$	119,000.00		
	Transfer In from GF - Fx. Loan payment	\$	(82,256.76)		
3101-220-830	Fairfax Loan Repayment Interest	\$	4,006.28		
3101-220-840	Fairfax Loan Repayment Principal	\$	78,250.48		
				\$	119,000.00
Payment to Golf Manor Year 1			\$ 125,000.00	\$	125,000.00

GRAND TOTAL ALL FUNDS		\$	2,778,572.76
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Mr./Ms. \_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Hudson _____	Mr. Lamar _____	Mr. Lanser _____
Mr. Shelton _____	Ms. Taylor _____	Mr. Van Harn _____

Adopted \_\_\_\_\_, \_\_\_\_\_  
Clerk \_\_\_\_\_



## Little Miami Fire & Rescue District

Station 66  
5800 Wooster Pike  
Cincinnati, Ohio 45227  
513-271-3636

Station 47  
6450 Wiehe Road  
Cincinnati, Ohio 45237  
513-531-2022

### December 15, 2021 LMFR Board Meeting

#### November Response Statistics

By Area		
	Fire Runs	EMS Runs
Fairfax	6	15
Columbia Twp, 66	5	13
Columbia Twp, 47	2	24
Golf Manor	13	56

By Station	
Station 47 Total	95
Station 66 Total	39
District Grand Total	134

By Type	
Fire Responses	26
EMS Responses	108

#### Notable Emergency Events

- None noted

#### Vehicle Repairs

##### E66

- Major engine repair to include replacement of broken rocker shaft. (Total Cost \$10,050.33)
- Annual Pump test
- Annual Preventive Maintenance Service

##### E47

- Rebuilt (2) discharge valves
- Annual PM started but interrupted due to needing to truck because of E66 going OOS for engine issues

##### ALS47

- Replaced batteries
- Oil Change
- Tire Repair

#### Building Repairs

- Garage door repair on front west door due to stopping half way open.
- Had all doors checked for proper operation by Overhead Door of Northern Kentucky. They repaired the front and rear center door that would not close without holding the close button.



## Little Miami Fire & Rescue District

Station 66  
5800 Wooster Pike  
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513-531-2022

### Note from the Chief

I would like to thank all the members of the department and their families who helped with this year's Breakfast with Santa event. Without everyone's help, this event would not be possible. Additionally, I would like to thank the community who came out to see Santa and enjoy some delicious pancakes and sausage which made this event a success. We had so many people attend, that at times there were no seats available and guests had to wait for seats to become free.

Also, I would like to thank all the members of the board, the members of the department and all community leaders which have welcomed me to the district with open arms. The outpouring of support as I start to lead this organization is humbling and I am honored to be a part of this district. I look forward to what the future has for our agency, knowing we are faced with some challenges, I am certain that with this staff and leadership we have we will become a stronger organization.

I would like to wish everyone a safe holiday season and Merry Christmas.

Respectfully Submitted,

Mike Siefke  
Fire Chief





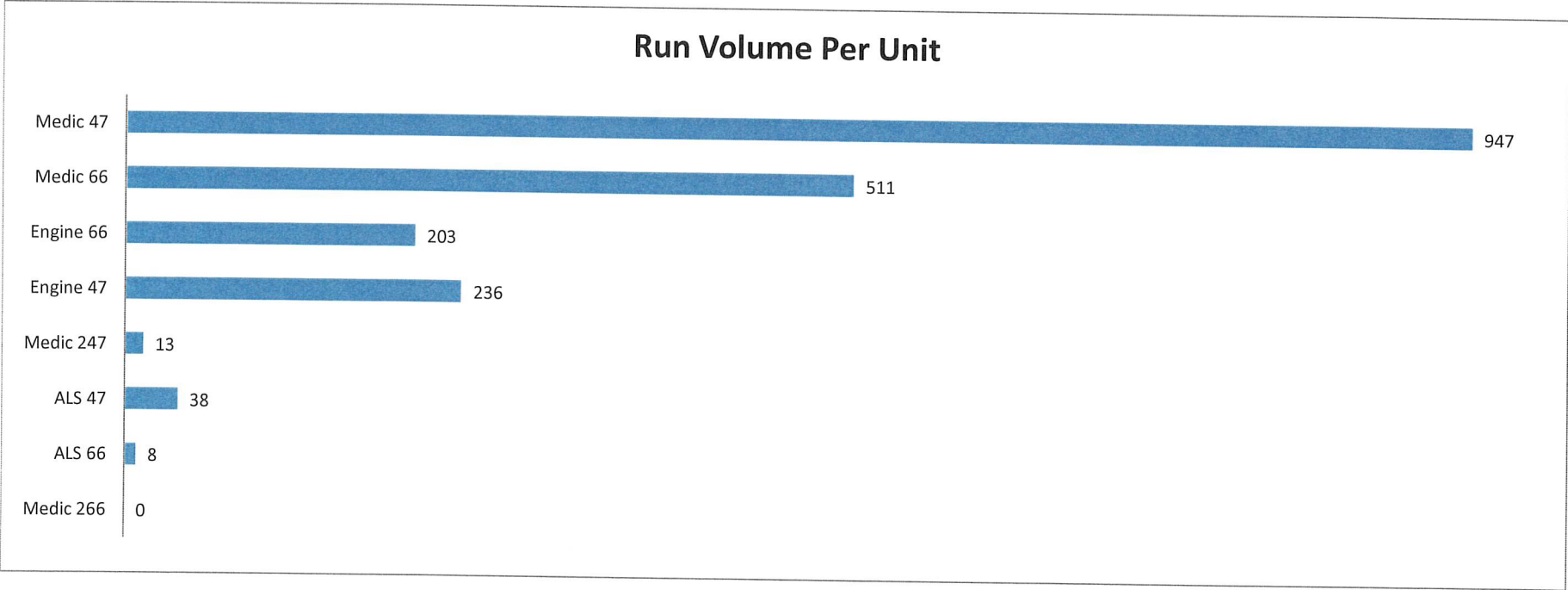
## Little Miami Fire District 2021



Unit	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
M47	89	84	89	83	87	80	99	89	90	72	85		947
M247	2	2	6	0	2	1	0	0	0	0	0		13
ALS47	9	4	3	3	1	3	8	6	0	1	0		38
M66	47	51	44	48	60	57	39	42	43	44	36		511
M266	0	0	0	0	0	0	0	0	0	0	0		0
ALS66	0	1	1	0	3	1	0	0	0	2	0		8
Total	147	142	143	134	153	142	146	137	133	119	121		1517
<b>Station</b>													
47	100	90	98	86	90	84	107	95	90	73	85		998
66	47	52	45	48	63	58	39	42	43	46	36		519
	147	142	143	134	153	142	146	137	133	119	121		1517
<b>Mutual Aid Given</b>													
47	10	7	11	6	10	7	10	8	16	6	7		98
66	3	4	1	5	11	5	3	3	7	6	6		54
Total	13	11	12	11	21	12	13	11	23	12	13		152
<b>Mutual Aid Received</b>													
47	5	6	8	3	1	1	8	8	0	1	4		45
66	0	0	2	0	3	1	0	0	0	2	0		8
Total	5	6	10	3	4	2	8	8	0	3	4		53

# Little Miami Fire District 2021

Unit	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
E47	19	10	21	23	20	37	25	21	21	15	24		236
E66	10	14	14	18	16	30	10	30	27	19	15		203
Total	29	24	35	41	36	67	35	51	48	34	39		439
Mutual Aid Given													
47	1	2	2	4	5	5	0	6	5	5	2		37
66	2	4	2	6	7	9	3	12	9	6	3		63
Total	3	6	4	10	12	14	3	18	14	11	5		100
Mutual Aid Received													
47	4	0	5	6	3	5	3	8	2	2	6		44
66	3	3	3	0	2	3	0	3	8	6	5		36
Total	7	3	8	6	5	8	3	11	10	8	11		80





**Little Miami Fire District  
2021**

<b>EMS</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Total</b>
Station 47	100	90	98	86	90	84	107	95	90	73	85		998
Station 66	47	52	45	48	63	58	39	42	43	46	36		519
<b>Total</b>	<b>147</b>	<b>142</b>	<b>143</b>	<b>134</b>	<b>153</b>	<b>142</b>	<b>146</b>	<b>137</b>	<b>133</b>	<b>119</b>	<b>121</b>		<b>1517</b>
<b>Fire</b>													
Station 47	19	10	21	23	20	37	25	21	21	15	24		236
Station 66	10	14	14	18	16	30	10	30	27	19	15		203
<b>Total</b>	<b>29</b>	<b>24</b>	<b>35</b>	<b>41</b>	<b>36</b>	<b>67</b>	<b>35</b>	<b>51</b>	<b>48</b>	<b>34</b>	<b>39</b>		<b>439</b>
<b>Mutual Aid Given</b>													
Station 47	11	9	13	10	15	12	10	14	21	11	9		135
Station 66	5	8	3	11	18	14	6	15	16	12	9		117
<b>Total</b>	<b>16</b>	<b>17</b>	<b>16</b>	<b>21</b>	<b>33</b>	<b>26</b>	<b>16</b>	<b>29</b>	<b>37</b>	<b>23</b>	<b>18</b>		<b>252</b>
<b>Mutual Aid Received</b>													
Station 47	9	6	13	9	4	6	11	16	2	3	10		89
Station 66	3	3	5	0	5	4	0	3	8	8	5		44
<b>Total</b>	<b>12</b>	<b>9</b>	<b>18</b>	<b>9</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>19</b>	<b>10</b>	<b>11</b>	<b>15</b>		<b>133</b>
<b>Station 47 Total Runs</b>	<b>119</b>	<b>100</b>	<b>119</b>	<b>109</b>	<b>110</b>	<b>121</b>	<b>132</b>	<b>116</b>	<b>111</b>	<b>88</b>	<b>109</b>		<b>1234</b>
<b>Station 66 Total Runs</b>	<b>57</b>	<b>66</b>	<b>59</b>	<b>66</b>	<b>79</b>	<b>98</b>	<b>49</b>	<b>72</b>	<b>70</b>	<b>65</b>	<b>51</b>		<b>732</b>
<b>LMFR Total Runs</b>	<b>176</b>	<b>166</b>	<b>178</b>	<b>175</b>	<b>189</b>	<b>219</b>	<b>181</b>	<b>188</b>	<b>181</b>	<b>153</b>	<b>160</b>		<b>1966</b>

**TOTAL RUNS**

**Little Miami Fire District  
2021**

EMS	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Amberley Village	1	0	1	0	0	0	0	0	1	1	2		6
Anderson TWP	0	0	0	0	0	1	0	0	0	0	0		1
Cincinnati	1	1	0	1	4	2	0	0	4	1	0		14
Colum Twp-Madison Place	7	16	15	26	24	24	13	16	11	16	13		181
Colum Twp- Ridge	38	29	34	29	30	33	32	37	22	26	26		336
Colum Twp- DP/Silverton	1	0	1	0	0	0	0	0	1	0	0		3
Elmwood Place	4	3	2	3	3	0	3	4	3	1	0		26
Fairfax	31	29	23	15	25	21	20	19	22	21	15		241
Golf Manor	57	57	59	53	53	51	68	54	54	44	53		603
Maderia/Indian Hill	1	1	0	0	0	1	2	1	0	1	0		7
Mariemont	2	1	0	3	6	1	2	2	3	2	4		26
Newtown	0	0	0	0	0	0	0	0	1	0	0		1
Norwood	0	3	8	2	5	5	4	2	8	3	4		44
Reading	0	0	0	0	0	0	0	0	0	0	0		0
St. Bernard	2	0	0	0	0	1	0	0	1	0	0		4
Silverton/Deer Park	2	0	0	0	1	0	0	0	0	0	0		3
Springfield Township	0	0	0	0	0	0	0	1	0	0	0		1
Sycamore Township	0	2	0	2	2	2	1	1	2	3	0		15
Wyoming	0	0	0	0	0	0	1	0	0	0	0		1
	147	142	143	134	153	142	146	137	133	119	121		1517

RUNS PER DISTRICT



**Little Miami Fire District  
2021**

Fire	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Amberley Village	0	0	0	1	0	0	0	0	0	0	0		1
Anderson TWP	0	0	0	0	0	0	0	1	0	0	0		1
Cincinnati	0	1	0	0	0	0	0	0	0	1	0		2
Colum Twp-Madison Place	2	3	6	6	3	11	3	4	6	5	6		55
Colum Twp- Ridge	6	4	10	6	5	21	15	11	11	5	7		101
Colum Twp- DP/Silverton	0	0	0	0	0	0	0	0	0	0	0		0
Elmwood Place	0	0	1	1	1	0	0	1	1	0	0		5
Fairfax	6	6	4	6	6	8	2	11	9	7	6		71
Golf Manor	12	5	11	13	10	13	12	8	8	6	15		113
Lockland	0	0	0	0	0	1	0	0	0	0	0		1
Maderia/Indian Hill	1	2	0	1	0	2	1	1	0	0	0		8
Mariemont	0	1	1	5	5	7	2	10	9	3	3		46
Newtown	0	0	1	0	1	0	0	0	0	0	0		2
Norwood	0	0	0	0	0	0	0	0	0	0	0		0
Reading	0	0	0	0	1	0	0	0	0	1	1		3
St. Bernard	0	1	0	0	0	2	0	2	4	1	0		10
Silverton/Deer Park	1	1	1	0	2	0	0	2	0	1	0		8
Springfield Township	0	0	0	0	0	2	0	0	0	0	0		2
Sycamore Township	0	0	0	2	1	0	0	0	0	0	0		4
Terrace Park	0	0	0	0	1	0	0	0	0	0	1		5
Woodlawn	1	0	0	0	0	0	0	0	0	4	0		1
Wyoming	0	0	0	0	0	0	0	1	0	0	0		1
	29	24	35	41	36	67	35	51	48	34	39		439

RUNS PER DISTRICT

**Little Miami Fire District  
2021**

Total Volume Per DIST		
Amberley Village	7	0.36%
Anderson TWP	2	0.10%
Cincinnati	16	0.82%
Colum Twp-Madison Place	236	12.10%
Colum Twp- Ridge	437	22.41%
Colum Twp- DP/Silverton	3	0.15%
Elmwood Place	31	1.59%
Fairfax	312	16.00%
Golf Manor	716	36.72%
Lockland	0	0.00%
Maderia	15	0.77%
Mariemont	72	3.69%
Newtown	3	0.15%
Norwood	44	2.26%
Reading	3	0.15%
St. Bernard	14	0.72%
Silverton/Deer Park	11	0.56%
Springfield Township	3	0.15%
Sycamore Township	19	0.97%
Terrace Park	5	0.26%
Woodlawn	1	
Wyoming	0	0.00%
	1950	

**RUNS PER DISTRICT**