



RESOLUTION G2017-06

**RESOLUTION AMENDING THE CONTRACT WITH
LOVELAND-SYMMES FIRE DEPARTMENT, INC.
FOR FIRE AND EMERGENCY MEDICAL SERVICES**

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio desires to provide fire and emergency medical services (“EMS”) to Symmes Township residents and businesses; and

WHEREAS, Ohio Revised Code Section 9.60(C) provides that any governmental entity in this state may contract with any private fire company to provide fire protection or emergency medical services; and

WHEREAS, the private fire company Loveland-Symmes Fire Department, Inc. (“LSFD”) has demonstrated competence and expertise in providing fire and EMS services as evidence by its Insurance Service Office “ISO” rating of 2 and its accreditation by independent reviewing bodies Accreditation of Ambulance Services and Commission on Fire Accreditation International; and

WHEREAS, the Board of Trustees has negotiated a contract with LSFD that will provide fire and EMS services to the Township at a reasonable value; and

WHEREAS, the Board of Trustees previously amended the contract and an error was found for contract year 2016 which included peak time staffing for the fire department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The agreement entitled “Fire and Emergency Medical Services (“EMS”) Contract Between Symmes Township Board of Trustees and the Loveland-Symmes Fire Department, Inc.”, be amended as follows:

2015 Rate. \$2,170,725

2016 Rate. \$2,252,040 (which originally was approved for \$2,264,040)

2017 Rate. \$2,404,867

2018 Rate. \$2,515,243

2019 Rate. \$2,584,280

Section 2. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

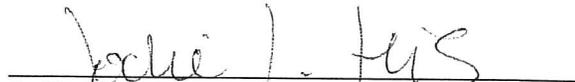
Section 3. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

ADOPTED MARCH 7, 2017

Vote Record: Mrs. Leis aye Mr. Bryant Aye Mr. Beck Aye

BOARD OF TRUSTEES:



Jodie L. Leis, President

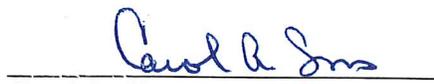


Kenneth Bryant, Vice-President



Philip Beck, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Kevin McDonough, Law Director