The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on October 21, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Board Chairman*
Darryl Cordrey – Trustee, *Vice Chair*
Joe Rozzie - Trustee

Mr. Sousa introduced the following resolution and moved for its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-1021C

A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SELF-CONTAINED BREATHING APPARATUS TANKS AND ASSOCIATED EQUIPMENT FROM VOGELPOHL FIRE EQUIPMENT IN THE AMOUNT OF $265,568.78 AND AN INTERFUND ADVANCEMENT FROM THE GENERAL FUND (1000) TO THE EMS BILLING FUND (2284) IN 2026, DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio has desires to transfer funds from the General Fund to the EMS Billing Fund; and

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

SECTION 1. The Administrator is authorized to purchase $265,568.78 of SCBA equipment from Vogelpohl Fire Equipment.

SECTION 2. That the Assistant Fiscal Officer is authorized to make an interfund advance in the amount of $132,000.00 from the General Fund (1000-910-910-0000) to the EMS Billing Fund (2284-931-000), for the purpose specified herein. This transaction is an advance of funds and not a permanent transfer.

SECTION 3. The advance shall be used for the purchase of replacement Self-Contained Breathing Apparatus (SCBA) equipment. The advance shall be repaid to the General Fund from the EMS Billing Fund no later than July 1, 2028.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

SECTION 5. This Resolution is declared to be an emergency measure necessary

Mr. Coldrey seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Mark Sousa –	Aye ✓	Nay _____
Darryl Cordrey –	Aye ✓	Nay _____
Joseph Rozzi –	Aye ✓	Nay _____

Resolution adopted this 21st day of October, 2026.

Attest:

Leah Elliott

Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on October 21, 2026.

Date: 10/21/2026

Leah Elliott

Leah M. Elliott, *Fiscal Officer*

QUOTE

VOGELPOHL FIRE EQUIPMENT

2770 Circleport Drive
Erlanger, KY 41018
www.vogelpohlfire.com

Quote #: Q018390
Date: Oct 08, 2026
Expiration: Oct 30, 2026

Contact: Mike Rust
Cell: 859-653-0183
Email: mike.rust@vogelpohlfire.com

ISSUED TO
Jason Jewett
Hamilton Twp Fire Rescue
7780 S. State Route 48
Maineville OH 45039

Payment Terms	Freight
Net Due in 15 Days	Not Included

Qty	Description	Each	Extended
26	MSA, A-G1FS-4420LR2C0LAR, G1 SCBA CE, 4500 psi, with Quick Connect Option, Slim Servicable Tunnel w/Chest Strap, Low Profile Swiveling Lumbar Pad, Solid Buckel, Continuous Regulator Hose Type, Speaker Module, Integrated PASS, HUD, Rechargeable Battery	$7,247.00	$188,422.00
32	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD, City Edition	$1,339.47	$42,863.04
32	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD, City Edition	$.00	$.00
2	10158385: MSA, KIT, CHARGING STATION, G1	$1,017.12	$2,034.24
10	10148741-SP: MSA, Battery Pack, G1, Rechargeable	$525.72	$5,257.20
3	10162403: MSA, Adapter Assy, QC to 1/4 NPT F, 5000 psig	$669.24	$2,007.72
3	SCBA's, SCV-10457, 1/4" Male NPT CGA-347, Adapter for Fill Station	$35.00	$105.00
1	10158407: MSA, Kit, RFID Reader/Writer, G1	$971.10	$971.10
30	10083875: MSA, TAG ASSY, ELECTRONIC ID, M7/G1 SCBA	$59.47	$1,784.10
	VFE, Inservice Training 3 Shifts (No Charge)	$.00	$.00
34	427R W/VFE LOGO: Red Facepiece Bag with VFE Logo (No Charge)	$.00	$.00
34	10156459: Fcpc,G1, FS, MD, MD NC, 4PT KEVLAR,W/BOX	$414.34	$14,087.56
6	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD	$1,339.47	$8,036.82

$265,568.78

Thank you for the opportunity to provide you with this proposal.