

OSAGE BEACH FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

January 20, 2015

Present: Director Tony Cicerelli, Director Martin, Director Rick Goedde, Fire Chief Jeff Dorhauer, Legal Representation McDorman, Ellsworth & Hardwick LLC Law Firm, Office Manager Shelley Dougan, Captain Mike Bohrn, Engineer Mike Oakes, Firefighter Brody Eller, Firefighter Michael Pillman.

Director Cicerelli called the meeting to order at 4:00 p.m.

Public Comment:

None

Consent Agenda:

Director Goedde made a motion to approve the Consent Agenda. Director Martin seconded the motion. Approved. Motion passed.

New Business:

Chief Dorhauer presented the final 2014 budget adjustment and the first 2015 budget adjustment. The 2014 income was down roughly \$400,000.00 due to the computer program change at the county which made December tax bills go out late therefore this has been adjusted to the 2015 budgeted income. Also there were two projects not completed in 2014 which rolled to the 2015 budget. First was \$47,000 for fire boat maintenance and the second was \$8,000 for equipment. Also requested a payroll increase of \$13,426 to fill the open position for firefighter due to the retirement of Firefighter Hurtubise. These changes bring the yearend balance down to \$722,432.00. Director Martin made a motion to accept the final 2014 budget adjustment and the first 2015 budget adjustment as presented. Director Goedde seconded the motion. Approved. Motion passed.

Chief Dorhauer presented the 2014 year end stats which showed increase in call load for Station 1 and 3 along with some increase in response time. Discussion that new highway system may be adding to response time. The District is currently working on an AVL (Automatic Vehicle Locator) system which would allow dispatch too tone the closet engine company to a call not just necessarily just by station.

Reports:

Assistant Chief Stafford report was accepted as submitted. Chief Stafford discussed mandatory training scheduled for May at Sunrise Beach will include live burn practice and stand pipe connections. Also a Wide Area Search and Officer Class are being scheduled as well.

Fire Marshall Nicholson's report was accepted as submitted. He stated notices have been sent out regarding the false alarm calls.

Captain's report was accepted as submitted.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is Tuesday, February 17, 2015 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Shelley Dougan