

OSAGE BEACH FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

May 19, 2015

Present: Director Tony Cicerelli, Director Rich Martin, Director Rick Goedde, Fire Chief Jeff Dorhauer, Assistant Chief Steve Stafford, Fire Marshal Ed Nicholson, Legal Representation Michael McDorman, Office Manager Shelley Dougan, Engineer Mike Oakes, Firefighter Michael Pillman, Firefighter Matt Patrickus.

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.

Old Business:

Chief Dorhauer announced that he's begun spreading the word and the paperwork has been filed with the counties for the August 2nd levy issue. At this time we will be the only issue on the ballot for our area. Press releases have been sent out and Chief has been on several radio shows with no negative kickback. Shift and SAR meetings will be held over the next few days to discuss the issue and what can be done to help it pass.

Chief Dorhauer, Fire Marshal Nicholson along with Jeff Green and Brian Vance of Ameren UE met to discuss the dock permit issues. Jeff Green will meet with their legal counsel to develop a strategy. Our office will work with Ameren to develop a complete list of docks that have not responded to our correspondence and Ameren will send a field crew to confirm if there is or isn't a dock at the location. Will schedule a meeting with our legal counsel, Director Cicerelli and Ameren within the next two to three weeks.

New Business:

Chief Dorhauer announced there will be a press conference and contract signing on May 20th at 10:00 a.m. at Tan-Tar-A Chrystal Ball Room for the 2018 Can-Am games. The Can-Am Game Board will be back at the end of June for a site visit for the 2020 games. There will be a dinner one evening with the group which our Board of Directors will be asked to join.

Chief Dorhauer read an email sent to him by Engineer Oakes regarding a medical call on April 24th which ended up being a full code cardiac arrest. Do to the quick response and actions by all agencies involved this patient had a good heart rate and blood pressure upon arrival to the hospital and a good prognosis for a full recovery.

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Reports:

Assistant Chief Stafford report was accepted as submitted. Discussed the bailout training held at Lake Ozark's burn tower, Wide Area Search class held at Station 2 and the mandatory training held at Sunrise Beach.

Fire Marshall Nicholson's report was accepted as submitted. Fire Marshal Nicholson attended the Code Officials meeting held at Ameren on April 28th and announced that Mid County and Sunrise Beach Fire are updating to our electrical codes. Also conducted fire extinguisher training at the Cogitative Center on April 30th.

Roll call vote to adjourn to Executive Session for discussion of Personnel and Litigation at 4:15 p.m.: Director Cicerelli – yes; Director Martin – yes; Director Goedde – yes.

General Meeting reconvened at 4:30 p.m. Director Cicerelli announced that Resolution 2015-2 for Kevin Hurtubise 35 years of service with the Osage Beach Fire Protection District was adopted and signed by the Board of Directors.

Continued discussion regarding dock electrical issues; Legal Counsel asked for the Fire Marshal to search other fire districts ordinances for fee collection of fines. If none of the local departments have it then search metropolitan departments and get to him to review.

Meeting adjourned at 4:40 p.m.

Next scheduled meeting of the Board of Directors is Tuesday, June 16, 2015 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Shelley Dougan