

## **OSAGE BEACH FIRE PROTECTION DISTRICT**

### **GENERAL MEETING MINUTES**

**October 20, 2015**

Present: Director Tony Cicerelli, Director Rich Martin, Director Rick Goedde, Fire Marshal Ed Nicholson, Legal Representation Aaron Ellsworth, Office Manager Shelley Dougan, Engineer Collin Becker, Firefighter Jacob Schwartz, Firefighter Brody Eller.

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

#### **Public Comment:**

None

#### **Consent Agenda:**

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

#### **New Business:**

The District's insurance broker Jim Weiss was present to discuss the 2016 United HealthCare insurance increase. There were no changes in coverage but due to health care law rates are now age band. Director Goedde made a motion to accept the 2016 health insurance as presented. Director Martin seconded the motion. Approved. Motion passed.

Firefighter Jacob Schwartz completed his 6 month probation and took his firefighter oath of office and was pinned with his badge.

#### **Reports:**

Assistant Chief Stafford report was accepted as submitted.

Fire Marshall Nicholson's report was accepted as submitted. Fire Marshal Nicholson met with the Parkview Bay Condo Owner's Association President on September 5<sup>th</sup> to talk about different fire safety issues.

Captain Smith's final report submitted and accepted after a brief discussion

Director Goedde gave a brief review of the first meeting of the Fire Safety Committee in which he is a member of.

Roll call vote to adjourn to Executive Session for discussion of Personnel and Litigation at 4:12 p.m.: Director Cicerelli – yes; Director Martin – yes; Director Goedde – yes.

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General Meeting reconvened at 5:10 p.m. Director Cicerelli announced there was nothing to report  
Meeting adjourned at 5:11 p.m.

Next scheduled meeting of the Board of Directors is Tuesday, October 27, 2015 at 4:00 p.m.

Approved by:

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Date: \_\_\_\_\_

Prepared by: Shelley Dougan