

OSAGE BEACH FIRE PROTECTION DISTRICT

SPECIAL MEETING MINUTES

October 27, 2015

Present: Director Tony Cicerelli, Director Rich Martin, Director Rick Goedde, Fire Chief Dorhauer, Assistant Chief Stafford, Fire Marshal Ed Nicholson, Legal Representation Aaron Ellsworth, Office Manager Shelley Dougan, Firefighter Brody Eller, Engineer Mike Oakes, Engineer Bobby Latham, Firefighter Nate Coppock, Inspector Zumwalt.

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

Public Comment:

None

New Business:

Chief Dorhauer presented 2015 Budget Adjustments with the increases of \$41,500 and decreases of \$45,400. One notation of staff vehicle should show in increases instead of decreases. Director Martin made a motion to accept the 2015 Budget Adjustments as presented. Director Goedde seconded the motion. Approved. Motion passed.

Chief Dorhauer presented the first draft of the 2016 budget. Major changes include election for Director Cicerelli's board seat position and replacement of one staff vehicle.

Roll call vote to adjourn to Executive Session for discussion of Personnel and Litigation at 4:06 p.m.: Director Cicerelli – yes; Director Martin – yes; Director Goedde – yes.

General Meeting reconvened at 5:32 p.m. Director Cicerelli announced there was nothing to report

Meeting adjourned at 5:33 p.m.

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

Approved by:

Date: _____

Prepared by: Shelley Dougan