

**OSAGE BEACH FIRE PROTECTION DISTRICT
GENERAL MEETING MINUTES**

April 16, 2019

Present: Director Tony Cicerelli, Director Rich Martin, Director Rick Goedde.

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Jeff Dorhauer.

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

Public Comment:

No public comment.

Consent Agenda:

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

New Business:

Chief Dorhauer requested that SOG 300-8 be passed to a later board meeting. Agenda item passed.

Chief Dorhauer presented a new plat for the real property where Station 2 is located. Director Goedde made a motion to approve the plat and to authorize the Fire Chief to execute all necessary documents required to cause the plat and easements to be recorded following review by Attorney Ellsworth. Director Martin seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding the purchase of a 3/4 ton Chevy Silverado 2500 for use by the Assistant Chief. Director Martin made a motion to approve the vehicle purchase, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding the 5 sealed bids for Turnout gear for a two year contract and recommended the bid be awarded to MacQueen. Director Goedde made a motion to approve the MacQueen bid, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

It was announced that there were no items for the Executive Session.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is May 21, 2019 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley