

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

April 21, 2020

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Fire Marshal Nicholson, Deputy Chief Bohrn

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

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:

Fire Chief Berardi presented information with regard to a 10-year lease/purchase agreement for the two Rosenbauer engines that were ordered in June 2019 rather than purchase them outright. Director Martin made a motion to enter into the 10-year lease/purchase agreement and to borrow the amount of \$1,476,274.00 for the purposes of paying all amounts due pursuant to the lease/purchase agreement, Director Goedde seconded the motion, all in favor. Approved pending approval of final financing documents by counsel. Motion passed.

Fire Chief Berardi presented Ordinance 2020-1 with respect to the fire code which repeals and replaces Ordinance 2013-2, Addendum 1, Addendum 2, and Ordinance 2016-02. Director Goedde made a motion to adopt Ordinance 2020-1, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Ordinance 2020-2 with respect to the building code which repeals and replaces Ordinance 2013-2. Director Goedde made a motion to adopt Ordinance 2020-2, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Ordinance 2020-3 with respect to the residential building code which repeals and replaces Ordinance 2013-4. Director Goedde made a motion to adopt Ordinance 2020-3, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Ordinance 2020-4 with respect to the fee code which repeals and replaces Ordinance 2013-5 and Ordinance 2016-1. Director Goedde made a motion to adopt Ordinance 2020-4, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Ordinance 2020-5 with respect to the electrical code which repeals and replaces Ordinance 2013-6. Director Goedde made a motion to adopt Ordinance 2020-5, Director Martin seconded the motion, all in favor. Approved. Motion passed.

A discussion was held regarding a fine/violation schedule to be included in all codes adopted by the District. The schedule will be presented to the Board at a later meeting.

Fire Chief Berardi presented information on the FlowMSP Pre-Planning Platform and requested approval to enter into a one-year agreement with FlowMSP for \$2,500.00. Director Martin made a motion to enter into a one-year agreement with FlowMSP, Director Goedde seconded the motion. Director Martin then revised his motion to state approval for the expenditure of \$2,500 toward pre-plan software, Director Goedde seconded the amended 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.

Deputy Chief Bohrn's report was accepted as submitted.

Board of Directors had nothing additional to report.

Fire Chief Berardi verbally reported changes in procedures and actions undertaken to address the spread of COVID-19, discussed tracking of expenses related to COVID-19 and personnel attitudes.

Documents for Board signature will be delivered personally for signature.

Meeting adjourned at 4:26 p.m.

Next scheduled meeting of the Board of Directors is May 19, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley