

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

**August 18, 2020**

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Assistant Chief Steve Stafford, Fire Marshal Nicholson and Deputy Chief Michael Bohrn.

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

**Public Hearing:**

A Public Hearing was held to set the 2020 Tax Rate for the 2021 Budget. Fire Chief Berardi proposed that the tax rate be levied at .7773 cents per \$100 of assessed valuation. Director Martin made a motion to set the 2020 Tax Rate at .7773 cents per \$100 of assessed valuation, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

**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 Office Manager Shelley Dougan's request to move the September Board of Directors meeting to the 4<sup>th</sup> Tuesday instead of the 3<sup>rd</sup> Tuesday in order to allow her to get all bills entered for payment and the board meeting packet put together as she will be on vacation the week prior to the regularly scheduled board meeting. Director Martin made a motion to move the September Board of Directors meeting to September 22, 2020. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Declaration of the June 2, 2020 Camden and Miller County Election Results for OBFPD Director. Director Goedde made a motion to declare the election results. Director Martin seconded the motion, all in favor. Approved. motion passed and the Board of Directors hereby declares the election results as verified by the Camden and Miller County Clerks.

Fire Chief Berardi made a request to spend \$13,000 to repair/restore Marine 12. Director Goedde made a motion to approve the requested expenditure. 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.

Deputy Chief Bohrn's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:07 p.m.: Director Cicerelli - yes; Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:15 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is September 22, 2020 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley