

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

February 18, 2020

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Assistant Chief Steve Stafford, Deputy Chief Steve Lucas

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:

Tony Reahr presented a report on the status of the 457 retirement plan.

Reports:

Fire Chief Berardi's report was accepted as submitted.

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Lucas's report was accepted as submitted.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is March 17, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley