

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

February 19, 2019

Present: Director Tony Cicerelli, Director Rich Martin.

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

Absence: Director Rick Goedde.

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 Cicerelli seconded the motion. Approved. Motion passed.

New Business:

Tony Reahr of Edward Jones presented an update on changes made to the 457 plan and annual report on plan.

Chief Dorhauer presented information regarding the purchase of active shooter gear. Director Martin made a motion to approve the purchase of active shooter gear, Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented information regarding the purchase of a Dodge Durango to replace an aging vehicle in Fire Prevention. Director Martin made a motion to approve the vehicle purchase, Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented SOG 100-8 regarding third party payroll processing. Director Martin made a motion to approve SOG 100-8, Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented SOG 500-36 regarding the health insurance deductible reimbursement approved in the 2019 Budget. Director Martin made a motion to approve SOG 500-36, Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented information to the Board of Directors regarding proposed changes to four year plan for hiring. Chief Dorhauer will present the budget adjustment regarding this at next Board of Directors meeting for approval.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Captain's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to executive session at 4:20 p.m.: Director Cicerelli - yes;
Director Martin - yes.

General Meeting reconvened at 4:45 p.m. with Director Cicerelli announcing the agreement to a 3 year MOU with the Firefighters.

Meeting adjourned at 4:45 p.m.

Next scheduled meeting of the Board of Directors is March 19, 2019 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley