

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

January 15, 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 Cicerelli made a motion to approve the Consent Agenda. Director Martin seconded the motion. Approved. Motion passed.

New Business:

Chief Dorhauer presented the 2018 Final Budget Adjustment for adoption. Director Martin made a motion to accept the 2018 Final Budget Adjustment for adoption. Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented the revised 2019 Budget based on the adjustment to the 2018 Final Budget for adoption. Director Martin made a motion to accept the revised 2019 Budget for adoption. Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented information regarding the surplus of the boat dock and lifts at Tan Tar A to make room for the dock purchased from Mid County with the Fire Boat, with Dock Realty to handle the sale of the dock and lift. Director Martin made a motion to surplus the boat dock and lifts. Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented SOG 200-13 for approval regarding designation of duties for all Board Meetings for the Front Office Manager and Board Secretary and how requests for open public record documents and requests for closed session records will be handled. Director Martin made a motion to approve SOG 200-13. Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented SOG 200-14 for approval regarding the Deputy Chief Job Description. Director Martin made a motion to approve SOG 200-14. Director Cicerelli seconded the motion. Approved. Motion passed.

Chief Dorhauer presented SOG 200-15 for approval regarding the pay plan for the Deputy Chief on Shift. Director Martin made a motion to approve SOG 200-15. Director Cicerelli seconded the motion. Approved. Motion passed.

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 4:12 p.m.: Director Cicerelli - yes;
Director Martin - yes.

General Meeting reconvened at 5:42 p.m. with Director Cicerelli stating that the Board entered into a contractual agreement with Ellsworth & Hardwick for legal services for 2019.

Meeting adjourned at 5:45 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley