

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

**January 19, 2021**

Present: Director Tony Cicerelli, Director Kevin McRoberts. Director Rick Goedde.

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

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

**Public Comment:**

No public comment.

**Consent Agenda:**

Director McRoberts 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 the 2020 Budget with final adjustments. Director Goedde made a motion to accept the 2020 Budget as amended. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed Communication System Agreement between the District and the City of Osage Beach for review prior to its execution next month. Director McRoberts made a motion to approve and execute. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information regarding the request for additional KnoxBox devices to allow update of older devices with the current model that will enable the use of a cloud based updating and tracking system. Director Goedde made a motion to approve the purchase of the additional KnoxBox devices. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information for a contract with Command 1, LLC. Matter was tabled to the February 16, 2021 Board Meeting for additional information to be presented by Deputy Chief Oakes.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Lucas' report was accepted as submitted.

Chief Berardi reported that 12 District personnel received the COVID-19 vaccination. Then discussion was held in regard to a mutual aid agreement whereby the Osage Beach Fire Protection District would aid in the administration of the COVID-19 vaccinations, which will be coordinated with Lake Regional Hospital. Director Goedde made a motion to authorize Chief Berardi to execute and enter into a Mutual Aid Agreement with Lake Regional Hospital or other medical providers, whereby Osage Beach Fire Protection District would provide mutual aid in the administration of COVID-19 vaccinations. Prior to the execution of the Mutual Aid Agreement, the Agreement is to be reviewed and approved by legal counsel. Motion was seconded by Director McRoberts, all in favor. Approved. Motion passed.

Meeting adjourned at 4:32 p.m.

Next scheduled meeting of the Board of Directors is February 16, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley