

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

January 21, 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 Michael N. Bohrn.

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:

Chief Berardi presented the revised final budget for 2019 for adoption by the Board. Director Goedde made a motion to pass the revised final budget for 2019, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Chief Berardi presented the revised budget for 2020 for adoption by the Board. Director Martin made a motion to pass the revised budget for 2020, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

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 Bohrn'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 4:08 p.m.

Next scheduled meeting of the Board of Directors is February 18, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley