**OSAGE BEACH FIRE PROTECTION DISTRICT**

**GENERAL MEETING MINUTES**

**July 16, 2019**

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

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

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 Dorhauer presented the 2018 required audit. Director Goedde made a motion to accept the 2018 audit, Director Martin seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information on the Conflict of Interest Ordinance required to be adopted every two years. Director Martin made a motion to pass the ordinance, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information on a budget adjustment. Director Martin made a motion to approve the budget adjustment, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding moving away from an outside payroll company and doing the data entry and payroll in-house via the ADP program. Director Martin made a motion to approve moving payroll in-house via the ADP program, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding the lease with American Tower and the options with respect to the lease. Director Martin made a motion to leave the lease as it stands, Director Goedde seconded the motion, all in favor. Approved. Motion passed.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Oakes' report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:25 p.m.: Director Cicerelli - yes; Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:50 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:55 p.m.

Next scheduled meeting of the Board of Directors is August 20, 2019 at 4:00 p.m.

Approved by:

Date:

Prepared by: Miranda Wimberley