

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

July 21, 2020

Present: Director Tony Cicerelli, Director Rich Martin. Director Rick Goedde was present by Zoom videoconference.

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Assistant Chief Steve Stafford, Fire Marshal Nicholson. Deputy Chief Oakes was present by Zoom videoconference.

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

Public Comment:

No public comment.

Consent Agenda:

Director Goedde made a motion to approve the Consent Agenda. Director Martin seconded the motion, all in favor. Approved. Motion passed.

Old Business:

Fire Chief Berardi presented Ordinances 2020-6, 2020-7, 2020-8, 2020-9 and 2020-10 to the Board for approval and to submit them to the 90-day posting period prior to formal adoption. Director Goedde made a motion to approve all Ordinances presented as written with revisions, Director Martin seconded the motion, all in favor. Approved. Motion passed.

New Business:

Director Goedde was sworn in for his new 6-year term by Board Secretary Miranda Wimberley.

Director Martin made a motion to reappoint Director Goedde as Treasurer, Director Martin as Secretary and Director Cicerelli as Board President. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the 2019 required audit by Evers & Company. Director Goedde made a motion to approve the audit. Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented SOG 300-8 which revises the promotional process. Discussion was held regarding the changes made. Director Martin made a motion to

approve SOG 300-8. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Assistant Chief Stafford's request for approval to change the location of his residence which will remain outside of the District. Assistant Chief Stafford explained the requested change. Director Goedde made a motion to approve Assistant Chief Stafford's request. Director Martin seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the six-month budget review for 2020. No budget adjustments are necessary at this time. Chief Berardi advised that there is a \$230,000 grant for new radios listed in the budget, but that money has not been received by the District at this time. The District is also not drawing on that money.

Fire Chief Berardi made a request to the Board to allow him to spend up to \$500.00 on electrical dock safety public information messaging. Director Martin made a motion to approve the request. 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. Verbal discussion regarding regulation of barbeque grills on decks took place.

Deputy Chief Oakes' report was accepted as submitted.

Board of Directors had nothing additional to report.

Meeting adjourned at 4:35 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley