

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

June 16, 2020

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Deputy Chief Oakes, Fire Marshal Nicholson.

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.

Old Business:

Fire Marshal Nicholson presented changes to the proposed Fire Code Violation Penalty Policy for further review and discussion. The proposed policy and appeals process was discussed and is to be addressed again at the next Board meeting for further consideration.

New Business:

Deputy Chief Oakes gave an update on programming of radios via wi-fi and advised the Board that the project is on schedule.

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 Oakes' report was accepted as submitted.

Board of Directors congratulates Director Goedde on his re-election to the Board of Directors.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is July 21, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley