

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

June 18, 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.

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 Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Chief Dorhauer presented information on bids from Sentinel to replace Engines 11 and 12. Director Martin made a motion to approve the purchase of 2 Engines, Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Marshal Nicholson presented information regarding proposed ordinance changes for the Fire Code, Building Code, Residential Code, and Fee Ordinance for the Board's review only. Staff to prepare fine schedule to be included. Final proposed ordinance changes to be considered at next meeting.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:15 p.m.: Director Cicerelli - yes; Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:17 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:21 p.m.

Next scheduled meeting of the Board of Directors is July 16, 2019 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley