

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

**March 17, 2020**

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi

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.

**New Business:**

No new business.

**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 4:03 p.m.: Director Cicerelli - yes; Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:38 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:38 p.m.

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

Approved by:

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Date: \_\_\_\_\_

Prepared by: Miranda Wimberley