

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

**March 19, 2019**

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Jeff Dorhauer.

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

**Public Comment:**

No public comment.

**Consent Agenda:**

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

**Old Business:**

MOU Contract was presented and signed by Board of Directors and Shop.

Chief Dorhauer presented a second adjustment to the 2019 Budget based on redevelopment of the 4 year plan. Director Goedde made a motion to approve the adjustment, Director Martin seconded the motion, all in favor. Approved. Motion passed.

**New Business:**

Chief Dorhauer presented SOG 200-14, regarding rewording of Deputy Chief description to insure it is in accordance with the MOU. Director Martin made a motion to approve SOG 200-14, Director Cicerelli 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.

Captain's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to executive session at 4:12 p.m.: Director Cicerelli - yes;  
Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:23 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:25 p.m.

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

Approved by:

\_\_\_\_\_

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

Prepared by: Miranda Wimberley