

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

May 19, 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 Steve Lucas, Fire Marshal Nicholson.

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:

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

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 Lucas's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:16 p.m.: Director Cicerelli - yes; Director Martin - yes; Director Goedde - yes.

General Meeting reconvened at 4:33 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:33 p.m.

Next scheduled meeting of the Board of Directors is June 16, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley