

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

May 21, 2019

Present: Director Tony Cicerelli, Director Rick Goedde.

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

Absence: Director Rich Martin.

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 regarding the American Tower lease re-negotiation and the offers made by American Tower for re-negotiation. Director Goedde made a motion to table the matter to allow Legal to obtain more information. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding the bids received for Thermal Imaging Cameras and recommended the bid be awarded to Sentinel Emergency Solutions. Director Goedde made a motion to approve the Sentinel Emergency Solutions bid. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Chief Dorhauer presented information regarding the surplus of the 1995 Ford F-250 Brush Truck, the 2002 3/4 Ton Dodge Ram, and 2005 29' Jayco Trailer and advertise sealed bids for sale. Director Goedde made a motion to surplus the listed equipment. 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 4:15 p.m.: Director Cicerelli - yes;
Director Goedde - yes.

General Meeting reconvened at 4:35 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:37 p.m.

Next scheduled meeting of the Board of Directors is June 18, 2019 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley