

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

**September 22, 2020**

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Fire Marshal Nicholson, Deputy Chief Steve Lucas, Deputy Chief Oakes, and Kevin McRoberts.

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

**Public Comment:**

Firefighter Eric Newman thanked the Board for allowing him to attend the Midwest Children's Burn Camp as a camp counselor.

**Consent Agenda:**

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

**New Business:**

Director Martin offered his resignation to the Board due to his relocation outside the District. The Board accepted Director Martin's resignation and presented him with a plaque for his years of service to the District.

Director Goedde made a motion to appoint Kevin McRoberts to fill the Board vacancy. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Kevin McRoberts accepted the Board's appointment as Director and was sworn in by Board Secretary Miranda Wimberley.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Lucas' report was accepted as submitted.

The Board of Directors welcomed Director McRoberts to the Board. Director McRoberts thanked the Board for their nomination.

Roll call vote to adjourn to Executive Session at 4:09 p.m.: Director Cicerelli - yes; Director Director Goedde – yes; Director McRoberts – yes.

General Meeting reconvened at 4:30 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:30 p.m.

Next scheduled meeting of the Board of Directors is October 20, 2020 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley