

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

February 16, 2021

Present: Director Tony Cicerelli, Director Kevin McRoberts, Director Rick Goedde.

Also Present: Fire Chief Paul Berardi, Assistant Chief Stafford, Fire Marshal Nicholson, Board Secretary Miranda Wimberley.

Director Cicerelli called the meeting to order at 4:09 p.m.

Public Comment:

No public comment.

Consent Agenda:

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

New Business:

Tony Reahr's presentation on the status of the 457 plan will be rescheduled to next month's board meeting due to weather conditions.

Fire Chief Berardi presented the final 2020 Budget with approved adjustments. No board action is necessary.

Fire Chief Berardi presented adjustments to the 2021 Budget. No board action necessary.

Fire Chief Berardi presented the Communications Agreement with the City of Osage Beach for final approval and execution. Director Goedde made a motion to approve and execute the Communications Agreement. Director McRoberts seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented information regarding the donation of a 20-year-old extrication tool to a volunteer fire department in Pennsylvania. No motion required, Board approves the donation.

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.

The Board discussed the status of COVID vaccination administration in cooperation with Lake Regional Hospital.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:27 p.m.

Next scheduled meeting of the Board of Directors is March 16, 2021 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley