

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

**March 16, 2021**

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Fire Marshal Nicholson, Deputy Chief Oakes, Board Secretary Miranda Wimberley.

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 McRoberts seconded the motion, all in favor. Approved. Motion passed.

**Old Business:**

Tony Reahr presented an update via Zoom on the status of the 457 retirement plan.

Fire Chief Berardi presented a bid for a contract from Command 1 for the regular maintenance of the existing radio infrastructure. Deputy Chief Oakes answered the Board's questions regarding the contract options. Director McRoberts made a motion to accept the \$5,100.00 bid and enter into the maintenance contract with Command 1. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

**New Business:**

Fire Chief Berardi presented information regarding the analysis of a proposed \$1,000,000 payment to pay down the District's \$1,500,000 million debt for engines. Director Goedde made a motion to make the \$1,000,000 payment toward the debt service. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information on the surplus of the following items:

2005 Ford Explorer VIN 1FMDU73K45ZA758922010  
2010 Dodge Charger VIN 2B3CA4CTXAH197961  
2006 Haul Rite VWC-DOUB06 Trailer VIN 19BEF12116CA60163  
2005 Scott Air Compressor

Director McRoberts made a motion to surplus the listed items. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information requesting to switch from CE Solutions to Target Solutions for training software. Director Goedde made a motion to switch to Target Solutions for training software. Director McRoberts seconded the motion, all in favor. Motion passed.

**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.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:50 p.m.

Next scheduled meeting of the Board of Directors is April 20, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley