

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

April 21, 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, 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:

Fire Chief Berardi presented the final adjusted 2020 Budget on the advice of the auditor to make a correction in the method of reporting the revenue from the Capital Bank lease/purchase agreement for the Rosenbauer engines and the subsequent payments. Director McRoberts made a motion to approve the final adjusted 2020 Budget. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

New Business:

Mr. Weiss presented the Board with the options for the renewal of the District's medical insurance plan. After discussion of the options, Director Goedde made a motion to table the discussion until the end of the meeting. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information to the Board requesting approval to hire WSKF Architects of North Kansas City and expend \$2,000.00 to perform the preliminary assessment of fixed facility needs for a proposed Advanced Life Support EMS Division in advance of an anticipated bond referendum. Director McRoberts made a motion to approve the expenditure. Director Goedde seconded the motion, all in favor. Motion passed.

Assistant Chief Stafford requested the Board's approval to hire three new firefighters, Blake Schnare, Nicholas Shiplett and Judd Douglas. Director McRoberts made a motion to approve the hiring of the three new firefighters. Director Goedde 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 Lucas' report was accepted as submitted.

Board of Directors had nothing additional to report.

New Business:

Director Goedde made a motion to continue the discussion on the renewal of the District's medical insurance plan. Director McRoberts seconded the motion, all in favor. Motion passed. The Board continued its discussion of the various options for renewal of the medical insurance plan. Director Goedde then made a motion to accept the option for the 11% increase in the monthly premium with the District continuing to pick up 50% of the deductible. Director McRoberts seconded the motion, all in favor. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:18 p.m.

Next scheduled meeting of the Board of Directors is May 18, 2021 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley