

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

**May 18, 2021**

Present: Director Tony Cicerelli, Director Kevin McRoberts. Director Rick Goedde was present via Zoom.

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Deputy Chief Oakes, 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.

**New Business:**

Fire Chief Berardi presented information regarding changes to SOG 500-36 to align with the changes to the insurance plan the Board approved at the April 2021 meeting. Director Goedde made a motion to approve the revision to SOG 500-36. Director McRoberts 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. A discussion regarding grills on condominium decks was held.

Deputy Chief Oakes' report was accepted as submitted.

Fire Chief Berardi reported that 3 badge pinnings are scheduled for June and advised the Board that 66% voter approval is required for the proposed bond/levy in an odd year.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:17 p.m.

Next scheduled meeting of the Board of Directors is June 15, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley

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

**June 4, 2021**

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

Also Present: Fire Chief Paul Berardi, Board Secretary Miranda Wimberley.

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

**Public Comment:**

No public comment.

**Old Business:**

Fire Chief Berardi advised that a written offer to purchase Marine 11 for \$138,000 was received from Sackets Harbor Fire Department and that a \$9,660 commission would be paid to Brindlee Mountain Fire Apparatus for their listing of Marine 11 and recommended that the Board accept the offer. Discussion was held by the Board and Chief Berardi. Director McRoberts made a motion to approve the sale of Marine 11 for \$138,000 and the commission amount of \$9,660. Director Goedde seconded the motion. All in favor. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:05 p.m.

Next scheduled meeting of the Board of Directors is June 15, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley