

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

**July 20, 2021**

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Deputy Chief Bohrn, 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:**

Having successfully completed his probationary period, Firefighter Christopher Holden took his oath, administered by Board Secretary Miranda Wimberley, and his badge was pinned on his uniform. Fire Chief Berardi thanked and congratulated Firefighter Holden.

Fire Chief Berardi presented the Board with the 2020 required audit prepared by Evers & Company. Informational only.

Fire Chief Berardi presented the conflict of interest ordinance that is required to be adopted every two years. Director McRoberts made a motion to adopt the conflict of interest ordinance. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented ISO's Public Protection Classification of the District, which states that the District will be dropped from Class 4 to Class 5 this year unless additional information is provided. The District intends to provide additional information to ISO to retain its Class 4 status. Informational only.

Fire Chief Berardi gave an update regarding Fire Station 1 bond issue and presented for the Board's review a preliminary analysis for a hypothetical bond election, information regarding the cost of issuance of the bond, and a draft financial advisor agreement. Informational only.

Fire Chief Berardi provided information regarding the tax rate reduction from .7773 to .7434 due to the appellate decision in *Blankenship v. Franklin County*. Director Goedde

made a motion to acknowledge the tax rate change. 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.

Deputy Chief Bohrn's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:28 p.m.: Director Cicerelli - yes; Director McRoberts- yes; Director Goedde - yes.

General Meeting reconvened at 4:53 p.m.

The Board announced the rehire of Firefighter Jake Dill.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:55 p.m.

Next scheduled meeting of the Board of Directors is August 17, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley