

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

December 21, 2021

Present: Director Tony Cicerelli, Director Kevin McRoberts. Director Rick Goedde appears by telephone.

Also Present: Attorney Aaron Ellsworth, 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.

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:

Fire Chief Berardi presented information regarding Home Depot's donation to the District of \$1,000.00 in gift card form. Director McRoberts made a motion to accept the donation. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Employment Agreement for Attorney Ellsworth's legal services for 2022. Director Goedde made a motion to approve the signing of the Employment Agreement. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the contract for Evers & Company Certified Public Accountants L.L.C. for 2022, 2023 and 2024 for annual audit services. Director McRoberts made a motion to approve the signing of the contract. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed 2022 Budget for approval. Director McRoberts made a motion to table the matter until after contract negotiations in closed session. Director Goedde seconded the motion, all in favor. Motion tabled.

Having successfully completed their probationary period, Firefighter Nicholas Shiplett, Firefighter Judd Douglas and Firefighter Blake Schnare took their oaths, administered by Board Secretary Miranda Wimberley, and their badges were then pinned on their uniforms. Fire Chief Berardi and the Board of Directors thanked and congratulated the firefighters.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:08 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 5:21 p.m.

The Board takes up the previously tabled matter of the proposed 2022 Budget. Director Goedde made a motion to accept the proposed 2022 Budget as stated with changes. Director McRoberts seconded the motion, all in favor. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:23 p.m.

Next scheduled meeting of the Board of Directors is January 18, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley