

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

January 18, 2022

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

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 McRoberts made a motion to approve the Consent Agenda. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

New Business:

Tony Reahr is not present yet to present information on the Edward Jones 457 Plan, the Board moves on to the next agenda item.

Fire Chief Berardi presented the proposed 2021 Final Budget for approval. Director McRoberts made a motion to approve the 2021 Final Budget. Director Goedde seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented the proposed first budget adjustment for the 2022 Budget, reflecting actual expenditures of 2021. Director McRoberts made a motion to approve the adjustment. Director Goedde seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented options for the levy and discussed a strategy to have informational meetings with the community regarding the levy prior to putting it on the ballot in the future. Informational only.

Tony Reahr presents information on the Edward Jones 457 Plan for the current year. Informational only.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

OBFPD General Meeting Minutes

January 18, 2022

Page 2

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.

Roll call vote to adjourn to Executive Session at 4:45 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 5:14 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:14 p.m.

Next scheduled meeting of the Board of Directors is February 15, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley