

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

April 19, 2022

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Deputy Chief Mike 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 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 advised the Board that no election was necessary if the number of candidates is the same as the number of positions to be filled. Director Cicerelli was the only candidate for the seat being filled. Director McRoberts made a motion to certify the election results. Director Goedde seconded the motion. All in favor. Motion passed.

Director Cicerelli took the oath of office administered by Board Secretary Miranda Wimberley.

Fire Chief Berardi presented the changes to SOG 200-1 to add two holidays that were approved at the March 15th Board Meeting for the Board's approval to sign the final document. Director Goedde made a motion to approve SOG 200-1. Director McRoberts seconded the motion. All in favor. Motion passed.

Fire Chief Berardi presented the Board a quote for \$9,900.00 by Sentinel to replace hose damaged on March 21, 2022 at 16 Barrel Lane. Director McRoberts made a motion to accept the quote. 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 Oakes report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:11 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:31 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:31 p.m.

Next scheduled meeting of the Board of Directors is May 17, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley