

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

December 22, 2020

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Assistant Chief Steve Stafford and Deputy Chief Lucas

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 the 2021 budget for the Board's approval. Director McRoberts made a motion to approve the final 2021 budget. 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 2021. Director McRoberts made a motion to approve the signing of the Employment Agreement. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented information regarding the generous donation of Diana Dorhauer, Jacki Palmquist, Kim Gericke, Kerry Willoughby and Donna Lampe, who worked the Shootout event and donated their earnings to the District.

Fire Chief Berardi presented proposed changes to SOG 200-1 which provides 1 additional day of bereavement leave to staff employees, 1 additional week of vacation to staff with more than 20 years of continuous service and discretion to supervisors to require proof of illness from employee. Director Goedde made a motion to approve SOG 200-1. 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 Lucas' report was accepted as submitted.

Board of Directors wished everyone a Merry Christmas and had nothing additional to report.

Meeting adjourned at 4:12 p.m.

Next scheduled meeting of the Board of Directors is January 19, 2021 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley