

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

**June 15, 2021**

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Deputy Chief Bohrn, Fire Marshal Nicholson, Board Secretary Miranda Wimberley.

Director Cicerelli called the meeting to order at 4:04 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 their probationary period, Firefighter Dalton Brame and Firefighter Michael Garner took their oaths, administered by Board Secretary Miranda Wimberley, and their badges were then pinned on their uniforms. Fire Chief Berardi thanked and congratulated both firefighters.

Fire Chief Berardi presented information regarding the purchase of ESO Reporting software to replace current Firehouse Reporting, Firehouse Inspections, and Fire Roster Scheduling software packages. Director McRoberts made a motion to expend the requested funds for the ESO software. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to SOG 200-14 to change duties to prepare for the Deputy Chief positions to occasionally staffed by step up Captains to ensure that the Deputy Chief's position is staffed 24/7, beginning in January 2022. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi and the Board of Directors discussed the ALS bond/levy plan regarding its placement on the ballot in November vs. April and discussed getting the community involved in the plan. Informational only, no Board action necessary.

**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 congratulated Firefighter Dalton Brame and Firefighter Michael Garner and had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:23 p.m.

Next scheduled meeting of the Board of Directors is July 20, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley