

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

June 21, 2022

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Fire Marshal Ed Nicholson, Deputy Chief Steve Lucas, 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 Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Deputy Chief Lucas delivered a short presentation regarding the upcoming sales tax ballot issue which was developed by and will be presented to the citizen committee for additional input. Discussion regarding the presentation was held. Informational only, no action required by the Board.

Fire Chief Berardi presented the mid-year budget review and adjustments for 2022. Informational only for the Board's review and discussion.

Fire Chief Berardi presented SOG 100-10, which is a new SOG to establish permitting guidelines and written rules to resolve open permits that have been previously discussed by the Board over the past few months. Fire Chief Berardi asked the Board to pass this agenda item until the District can ensure administrative systems can assist with the tracking of delinquencies. Director Goedde made a motion to pass approval of the new SOG 100-10 to the July 2022 Board meeting. Director McRoberts seconded the motion. All in favor. Motion passed.

Fire Chief Berardi presented the Board with the proposed sales tax resolution. McRoberts made a motion to approve the resolution as written. Director Goedde seconded the motion. All in favor. Motion passed.

Reports:

Fire Marshal Nicholson's report was accepted as submitted.

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Deputy Chief Bohrn's report was accepted as submitted.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:38 p.m.

Next scheduled meeting of the Board of Directors is July 19, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley