

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

March 15, 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, 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:

Having successfully completed his probationary period, Firefighter Timothy Hughes took his oath, administered by Board Secretary Miranda Wimberley, and his badge was pinned on his uniform. Fire Chief Berardi and the board thanked and congratulated him.

Fire Chief Berardi advised the Board that a District resident had delivered three \$100 gift cards to Bandanna's Restaurant to thank the crew who installed smoke detectors in his home. The resident had attempted to gift the crew cash, but they declined. Fire Chief Berardi suggests that the cards be distributed one to each shift for their use at Bandanna's. The Board agrees. No motion required. Informational only.

Fire Chief Berardi advised that SOG 200-1 may need to be edited to align with the MOU. Director McRoberts made a motion to discuss SOG 200-1 in closed session. Director Goedde seconded the motion, all in favor. Approved. Motion passed until after discussion in closed session.

Fire Chief Berardi presented the Board a proposed land swap of the property donated to the District behind Station 2 by a landowner who lives adjacent to a portion of the property so that the landowner would be able to build a garage for his house. Director Cicerelli advised Fire Chief Berardi to reach out to Mr. Duenke who donated the Station 2 property to see if he has any opposition to the trade before discussing the matter further. Directors McRoberts and Goedde agree.

Fire Chief Berardi presented the Board the proposed new contract with Lamar Advertising for an electronic billboard at Fire Station No. 2. Director McRoberts made a motion to tentatively approve the new contract upon Lamar providing evidence that the lease amount is market value and to authorize Fire Chief Berardi to execute the lease agreement upon satisfactory evidence of market value. Director Goedde 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 report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:17 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:31 p.m.

Board announces that SOG 200-1 changes have been approved to allow for two additional holidays, Christmas Eve and Martin Luther King, Jr. Day.

Board announces that the request to amend SOG 200-1 to include a 5% increase in longevity pay at 30 years is denied.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:31 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley