

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

May 17, 2022

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Steve Stafford, Fire Marshal Ed Nicholson, Deputy Chief Michael Bohrn, 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 introduced Mr. Weise who presented the Board with several quotes for health insurance renewal. Discussion was held regarding the quotes and the increase in the premium for the current plan. Fire Chief Berardi advised that he had also received an independent quote from a different insurance broker and that the premium was higher and the plan not comparable to the District's current health insurance plan. Director Goedde made a motion to renew the District's current health plan. Director McRoberts seconded the motion. All in favor. Motion passed.

Fire Chief Berardi presented the corrected changes to SOG 200-1 that was approved at the April 2022 Board Meeting. Director Goedde made a motion to approve and sign the corrected SOG 200-1. Director McRoberts seconded the motion. All in favor. Motion passed.

Fire Chief Berardi presented the City of Osage Beach's Notice of Public Hearing to Consider the Osage Beach Outlet Mall Tax Increment Financing Redevelopment Plan for the Board's information. Chief Berardi advised that the District has a right to a seat on the TIF Board, and if no one else wanted to, he would fill the seat on the TIF Board. Director Goedde made a motion to nominate Chief Berardi to sit on the TIF Board. 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:

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 had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:35 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:42 p.m.

The Board of Directors announces that the Board has established Director Cicerelli as Chairman, Director McRoberts as Secretary and Director Goedde as Treasurer.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:44 p.m.

Next scheduled meeting of the Board of Directors is June 21, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley