

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

**November 16, 2021**

Present: Director Tony Cicerelli, Director Rick Goedde.

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 Goedde made a motion to approve the Consent Agenda. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

**New Business:**

Fire Chief Berardi presented the official election results for the November 2021 election for both Camden and Miller Counties. Informational only.

Fire Chief Berardi expressed his thanks to Diana Dorhauer and her group who worked the Shootout event and donated their earnings to the District in the amount of \$5,140.00.

Fire Chief Berardi presented information regarding the ESO Personnel Management software set to begin on January 1, 2021 and requested the Board approve the expense to purchase the software. Director Goedde made a motion to approve the expenditure. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi and the Board scheduled a Budget/Contract Negotiation workshop for November 30, 2021 at 4:00 p.m.

Fire Chief Berardi requested that the renewal of the District's insurance policy be added to the agenda. Director Goedde made a motion to add the insurance matter to the agenda. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi informed the Board of the increased insurance costs, especially the cost of worker's compensation insurance. Fire Chief Berardi also informed the Board that the District's insurance policies were set to expire and required renewal prior to the December Board meeting. Director Goedde made a motion to approve the expenditure of funds for

renewal of the District's insurance policies. Director Cicerelli 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 thanked Chief Berardi and everyone involved in the election for all their hard work and effort.

Roll call vote to adjourn to Executive Session at 4:22 p.m.: Director Cicerelli – yes; Director Goedde – yes.

General Meeting reconvened at 5:05 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:05 p.m.

Next scheduled meeting of the Board of Directors is December 21, 2021 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley