

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

November 17, 2020

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

Also Present: Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, Fire Chief Paul Berardi, Assistant Chief Stafford, and Deputy Chief Bohm.

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:

Fire Chief Berardi presented a list of budget adjustments for the 2020 budget. Director McRoberts made a motion to approve the budget adjustments. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented a request to place an order for a new Lake Assault fire boat. Firefighter Daniel Zumwalt then made a PowerPoint presentation to the Board outlining the need for the new boat, features, a breakdown of costs, utilization of the Houston-Galveston Cooperative purchase agreement and build time. After discussion regarding the presentation and the need for a new fire boat, Director McRoberts made a motion to approve the expenditure of \$456,471.73 in the next fiscal year for the purchase of the Lake Assault fire boat. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Deputy Chief Oakes' report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:50 p.m.: Director Cicerelli – yes; Director Goedde – yes; Director McRoberts – yes.

OBFPD General Meeting Minutes

November 17, 2020

Page 2

General Meeting reconvened at 4:55 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:58 p.m.

Next scheduled meeting of the Board of Directors is December 15, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley