

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

October 19, 2021

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Deputy Chief Bohrn, 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 McRoberts seconded the motion, all in favor. Approved. Motion passed.

New Business:

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-1 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-3 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-4 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-5 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-6 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-10 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-11 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed revision to Search and Rescue SOG 600-12 to update it to current standards. Director Goedde made a motion to accept the proposed revision. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented a new Search and Rescue SOG 600-14 to specify FFA requirements for operation of drone. Director Goedde made a motion to accept the proposed SOG 600-14. Director McRoberts 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 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 4:25 p.m.

Next scheduled meeting of the Board of Directors is November 16, 2021 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley