

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

October 20, 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, Fire Marshal Nicholson, and Deputy Chief Oakes.

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 rank-ordered results of the Captain and Engineer promotional processes and requested the adoption of the eligibility lists. Director McRoberts made a motion to adopt the eligibility lists. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to promote Firefighter Jacob Schwartze to the rank of Engineer. Director Goedde made a motion to promote Firefighter Jacob Schwartze to Engineer. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to hire two FF/EMT's to fill two vacant positions. Director Goedde made a motion to fill the two vacant positions. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to hire one FF/EMT to assign to shift and discussed the hiring committee's recommendation to hire a FF that does not meet minimum qualifications and lacks EMT at this time. Director McRoberts made a motion to hire one FF/EMT as requested. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to employ Fire Chief Dorhauer as a budget consultant to develop the 2021 budget consistent with past budgets. Director Goedde made a motion to approve Fire Chief Dorhauer as a budget consultant for the 2021 budget. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the scheduling of a budget workshop with the Board prior to the November board meeting. Budget workshop was scheduled for November 9, 2020 at 4:00 p.m.

Reports:

Assistant Chief Stafford's report was accepted as submitted. Assistant Chief Stafford also discussed Marine 12 and the cost of repairing or replacing that boat.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Oakes' report was accepted as submitted.

Director Goedde advised it would be a good idea to notify the public of Director McRoberts' appointment to the Board. The Board discussed the same and it was agreed that the District would notify the local media with the information.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:28 p.m.

Next scheduled meeting of the Board of Directors is October 20, 2020 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley