

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

September 21, 2021

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, 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.

Old Business:

Fire Chief Berardi gave the Board of Directors a verbal update on the status of the bond/levy matter. Informational only.

Reports:

Assistant Chief Stafford's report was accepted as submitted

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:04 p.m.: Director Cicerelli - yes; Director McRoberts- yes; Director Goedde - yes.

Director Goedde immediately made a motion to move back into Open Session at 4:04 to address a concern raised by Fire Marshal Nicholson regarding the enforcement of open and incomplete dock and residence permits. Director McRoberts seconded the motion, all in favor. Motion passed.

A discussion was held regarding the enforcement of open and incomplete dock and residence permits. Fire Chief Berardi, Fire Marshal Nicholson and Attorney Ellsworth will review open permits and formulate a procedure to address the open permits.

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Roll call vote to adjourn to Executive Session at 4:26 p.m: Director Cicerelli - yes; Director McRoberts- yes; Director Goedde - yes.

General Meeting reconvened at 4:27 p.m.

The Board announced that it approved the hire of Tim Hughes.

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 19, 2021 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley