

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

**August 23, 2022**

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Fire Marshal Nicholson, Deputy Chief Oakes, Board Secretary Miranda Wimberley.

Director Cicerelli called the meeting to order at 4:00 p.m.

**Public Comment:**

Tony Reahr appeared and gave the Board information regarding interest rates on CDs.

**Public Hearing:**

A public hearing was held regarding setting the 2022 Tax Rate for the 2023 Budget. Director Goedde made a motion to leave the rate the same as the 2022 tax rate of .7434 per \$100 dollars of assessed valuation. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

**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 the August 2, 2022 sales tax election results to the Board for certification. Director McRoberts made a motion to sign the resolution certifying the election results to officially impose the sales tax approved. Director Goedde seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented information regarding the intent to request bids for strategic planning process. General discussion held regarding the matter.

Fire Chief Berardi advised the Board that he had spoken to Matt Duenke regarding Danny Watts' request to trade parcels with the District so that Mr. Watts could build a garage on his property. Mr. Duenke had previously donated the property to the District and had no issues with an agreement for a trade of property. Discussion was held regarding Mr. Watts' request and potential issues surrounding a trade. Attorney Ellsworth advised Chief Berardi and the Board to ask Mr. Watts to make a written proposal for the potential trade of property.

Fire Chief Berardi presented Mr. Ollie Olliver's request to the Board to replace his drone that malfunctioned and was lost while filming video of the fire boat to put on the District's Facebook page at the District's request. The replacement value of the drone was approximately \$500.00. Director McRoberts made a motion to approve replacement of the drone. Director Goedde seconded the motion, all in favor. Motion passed.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Oakes' report was accepted as submitted.

Board of Directors thanked everyone for all of their hard work on the August election and helping to get the message out about the sales tax issue.

Fire Chief Berardi spoke to the Board about a class for incumbents for ALS/paramedic training, which would cost about \$6,000 in tuition for each trainee. Trainees whose tuition is covered by the District would be required to stay with the District for five years, or would have to payback the tuition if they departed before five years was up. An SOG for the paramedic class will be developed.

Roll call vote to adjourn to Executive Session at 4:34 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:52 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:53 p.m.

Next scheduled meeting of the Board of Directors is September 20, 2022 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley