

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

September 20, 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.

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.

Old Business:

Chief Berardi advised the Board that he had been in communication with the landowner proposing an exchange of real property. The landowner is preparing additional details which will be presented to the Board at a later date.

New Business:

Fire Chief Berardi informed the Board of Viper Communications/KRMS TV's request to ride along on the fire trucks as part of their programming. Discussion only.

Fire Chief Berardi presented an SOG with respect to adopting a policy for responding to Sunshine Law requests. The Board was presented with the proposed SOG. Director Goedde made a motion to approve and adopt the new SOG. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented SOG 200-5 with respect to incumbent employee paramedic training. Director Goedde made a motion to approve and adopt the new SOG. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented SOG 200-16 with respect to the job description for a fire inspector as a civilian employee. Director Goedde made a motion to approve and adopt the new SOG. 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's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:10 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 5:00 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:00 p.m.

Next scheduled meeting of the Board of Directors is October 18, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley