

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

October 18, 2022

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, 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:

Jim Weise presented the Board with information regarding short and long-term disability insurance. Discussion was held. Informational only.

Fire Chief Berardi presented the one bid the District received with respect to the Station 2 concrete job. Chief Berardi and Assistant Chief Stafford recommend the Board to reject the current bid, re-do the bid packet and send to several local contractors to obtain more bids. Director Goedde made a motion to reject the current bid, re-do the bid packet and send to several local contractors. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented SOG 100-12 to maintain access to sales tax records and assist in maintaining accurate business databases at the Missouri Department of Revenue. Director McRoberts made a motion to approve and adopt SOG 100-12. Director Goedde 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 4:19 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:32 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:33 p.m.

Next scheduled meeting of the Board of Directors is November 22, 2022 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley