

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

November 15, 2022

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

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Local Shop Representatives Karl Blankenbeker and Brad Hull

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:

Director Goedde made a motion to table discussion of SOG 500-34 until after contract negotiations in closed session. 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 4:02 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 5:35 p.m.

Director Goedde made a motion to table SOG 500-34 until the completion of contract negotiations. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:37 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley