

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

December 20, 2022

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

Also Present: Fire Chief Paul Berardi, Attorney Aaron Ellsworth, Board Secretary Miranda Wimberley, 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 McRoberts made a motion to take the 2-year MOU out of closed session and into open. Director Goedde Seconded the motion, all in favor. Approved. Motion Passed. The Board and the Local Shop Representatives signed the MOU as approved by the Board and the Union.

Fire Chief Berardi presented the revised SOG 500-34 regarding transitional duty. Director Goedde made a motion to approve the revised SOG 500-34. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the revised SOG 500-36 which corrects and provides clarity to existing deductible agreement. Director Goedde made a motion to approve the revised SOG 500-36. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the proposed 2023 Budget to the Board for approval. Director Goedde made a motion to approve the 2023 Budget. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board two proposals with respect to workers compensation insurance due to improved modifiers. Informational only to determine interest in changing providers.

Fire Chief Berardi presented the Board a resolution to participate in the Missouri Firefighters Critical Illness Trust and Pool. Director McRoberts made a motion to execute

the resolution to participate in the program. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board with three bids for the concrete work needed at Fire Station 2. Director Goedde made a motion to accept the Radlund Construction bid of \$97,247.50. 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.

Board of Directors wish everyone a Merry Christmas and Happy New Year and thank the union and their representatives for their work and cooperation in reaching an agreement on the MOU.

Roll call vote to adjourn to Executive Session at 4:15 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Goedde – yes.

General meeting reconvened at 4:35 p.m.

Director McRoberts made a motion to approve SOG 200-1 with respect to changes in staff compensation. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Director McRoberts made a motion to approve Chief Berardi's employment contract. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Director McRoberts made a motion to approve the 2023 Lawyer-Client Fee Agreement. Director Goedde seconded the motion, all in favor. Approved. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:37 p.m.

Next scheduled meeting of the Board of Directors is January 17, 2023 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley