

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

January 17, 2023

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 Bohn, 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:

Tony Reahr presented the annual report on the Edward Jones 457 Plan for 2022. Informational only.

Fire Chief Berardi presented the proposed 2022 final budget adjustments for approval and the first adjustments for the 2023 Budget. Director McRoberts made a motion to approve the adjustments to the 2022 final Budget and to the 2023 Budget. Director Goedde seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented revised SOG 500-13 regarding purchasing and asset control, increasing the amount Captains may spend without approval up to \$125.00. Director Goedde made a motion to approve the revised SOG 500-13. Director McRoberts seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented revised SOG 500-26 regarding per diem rates. Director Goedde made a motion to approve the revised SOG 500-26. Director McRoberts seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented revised SOG 200-1, regarding the employee pay plan and correcting the December 2022 changes to provide for part-time employees who work more than 25 hours to accrue 4 hours of sick leave per month. Director McRoberts made a motion to approve the revised SOG 200-1. Director Goedde seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented the Board with bids to replace the two brush trucks in accordance with the new state bid process. Recommends the Hainen Ford bid at \$54,388.50 for each brush truck. Director Goedde made a motion to approve the Hainen Ford bid at \$54,388.50 per brush truck. Director McRoberts seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented a bid for the replacement of Chief 1 vehicle. Advises the Board that he does not recommend it at this time. No vote.

Fire Chief Berardi presented two bids for Station 1 roof replacement from Elite Roofing and Ellerman Roofing. Director McRoberts made a motion to approve the Ellerman Roofing bid in the sum of \$32,800.00 based upon Assistant Chief Stafford's recommendation. 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.

Director Goedde advised the Board that his resignation would be effective immediately at the conclusion of the Board Meeting. Director Cicerelli and Director McRoberts thanked him for his years of service to the District.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:35 p.m.

Next scheduled meeting of the Board of Directors is February 21, 2023, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley