

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

February 21, 2023

Present: Director Tony Cicerelli, Director Kevin McRoberts.

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi

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 Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Fire Chief Berardi provides the Board information with respect to the process and cost of developing an electronic records retention program. This is informational only at this time. Fire Chief Berardi and the Board had a discussion with respect to the ability to retain the current records and begin the electronic retention of records moving forward. No decision is ready to be made at this time and Fire Chief Berardi will bring it back to the Board once more information is obtained.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Deputy Chief Steve Lucas's report was accepted as submitted.

Board of Directors had nothing additional to report.

Fire Chief Berardi advised the Executive Board that they are eligible to receive physicals as part of their service to the District.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:08 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley