

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

**March 21, 2023**

Present: Director Tony Cicerelli, Director Kevin McRoberts.

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Fire Marshal Nicholson, Board Secretary Miranda Wimberley

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 requested the Board's approval to post Brush Truck 14 for sale. Director McRoberts a made motion to sell Brush Truck 14. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to purchase two 200-gallon high pressure skid units for the new brush trucks. Director McRoberts made a motion to approve the purchase. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to purchase a \$500,000 3 month CD at 4.15% and a \$1,000,000 6 month CD at 4.3%. Director McRoberts made a motion to approve the purchase as recommended. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to send out a request for proposals for the Fire District Strategic Plan. Director McRoberts made a motion to approve sending out the request for proposals. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

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Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:22 p.m.: Director Cicerelli – yes; Director McRoberts – yes.

General meeting reconvened at 4:42 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:43 p.m.

Next scheduled meeting of the Board of Directors is April 18, 2023, at 4:00 p.m.

Approved by:

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Date: \_\_\_\_\_

Prepared by: Miranda Wimberley