

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

April 18, 2023

Present: Director Tony Cicerelli, Director Kevin McRoberts.

Also Present: Attorney Aaron Ellsworth, Fire Chief Paul Berardi, Assistant Chief Stafford, Fire Marshal Nicholson, Deputy Chief Bohrn, 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:

TIF Concessions Discussion to be rescheduled to a later date.

Fire Chief Berardi advised the Board that the District received \$17,000.00 for the sale of B-14 and equipment.

Fire Chief Berardi advised the Board that the Osage Casino had offered a \$10,000.00 community appreciation donation to the District. Chief Berardi would like to use these funds to provide a portion of the funding to install the Ward Diesel Exhaust Filters. Director Cicerelli made a motion to accept the \$10,000.00 donation from the Osage Casino. Director McRoberts seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented information regarding the purchase of Ward Diesel Exhaust Filters for E-11 and E-12. The cost is \$21,604.00, to be offset by the community appreciation donation from the Osage Casino and another \$10,000.00 grant from the District's worker's comp provider MEM. Director McRoberts then made a motion to purchase the two diesel filters to get the MEM grant. Director Cicerelli seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented information regarding the District's reentry in to an annual agreement with Lexipol, which is an electronic policy manual that cross-references the existing SOGs with state and federal laws and best practices. The cost is \$10,800 annually, with a one-time cost of \$14,345 for policy implementation. Director McRoberts made a

motion to approve the expenditure and reenter into an annual agreement with Lexipol. Director Cicerelli seconded the motion, all in favor. Motion passed.

Fire Chief Berardi proposes to enact a change in Ordinance 2020-1 Fire Code to 2023-1, which adopts language of Section 308.1.4 regarding no open-flame cooking devices on balconies following a 90-day public comment period. Director McRoberts made a motion to submit the code change to the public and adopt the new code subject to start after the 90-day comment period. Director Cicerelli 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.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:21 p.m.

Next scheduled meeting of the Board of Directors is May 16, 2023, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley