

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

**May 16, 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:**

Jim Weiss provided the Board information regarding the renewal of insurance. Fire Chief Berardi requested the Board's approval of changes to SOG 500-36, increasing the health insurance deductible reimbursement deductible to \$6,500. The change would require the District to pay the deductible from \$1,701 to \$6,500. Director McRoberts made a motion to approve the changes to SOG 500-36. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Jeff Tegethoff, developer of Lakeport Village presented information on the proposed new development and along with the Skyview amusement park operators, gave a presentation on the proposed TIF and the benefits for the District. Discussion held. Further meetings will be held if necessary.

Fire Chief Berardi requested the Board's approval to renew the \$500,000, 3-month CD at 4.15%. Director McRoberts made a motion to approve the renewal. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented a quote from Knox with request to approve the upgrade the District's KeySecure Knox Box devices to be programmable and to purchase two for the brush trucks. Director McRoberts made a motion to approve the expenditure. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to hire Kyle Christenson and Danny Bacon, with a start date of June 12 upon completion of requirements on June 8 and to hire Emma Smith upon her completion of all requirements. Director McRoberts made a motion to approve the hires. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi updated the Board on the first 30 days of the 90-day comment period regarding the proposed ordinance change which adopts language of Section 308.1.4 regarding no open-flame cooking devices on multi-unit condominium and apartment balconies. Fire Chief Berardi reports that adoption of the code has been met with some public opinion against the ordinance. Chief Berardi also states that insurance companies are beginning to refuse renewing fire insurance policies unless the complex has a no open flame policy and that the number of short-term renters are also increasing the risks of fires in these complexes. There is some growing support for the adoption of this code from condominium management companies and property owners.

**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.

Director Cicerelli requested a roll call vote to adjourn to Executive Session, Attorney Ellsworth advised that the matter to be discussed in Executive Session would not be a closed session matter. Director Cicerelli made a motion to add the closed session matter to the open agenda. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Lee Schumann of Miller Companies presented revised plans to the Board regarding the entrance to the Topsider condominiums at 4877 Osage Beach Parkway. The plans have been submitted to the Missouri Department of Transportation. The developer is hoping for approval soon and requested the District continue approving occupancy permits during this time period. Director McRoberts made a motion to extend the approval of occupancy permits to August 1, 2023, to give the developers sufficient time to obtain MoDOT approval. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:25 p.m.

Next scheduled meeting of the Board of Directors is June 20, 2023 at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley