

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

**June 20, 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 advised the Board that the District received a community gift from Osage Nation in the amount of \$10,000, but did not receive the expected \$10,000 MEM workers comp grant, which would go toward the purchase of Ward Diesel exhaust filters. Fire Chief Berardi advised that he would like to purchase seven units over time and to purchase two units this year. Director McRoberts made a motion to give Chief Berardi the authority to purchase two Ward Diesel exhaust filters this year and Chief Berardi will request further authority from the Board in the future to purchase additional filters. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board's approval to approve spending \$6,697 for Catalyst Electric to replace all lighting in the apparatus bay at Station 2 to LED. Director McRoberts made a motion to approve spending \$6,697 to replace the lighting with LED. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented proposed changes to SOG 200-5 regarding current employee paramedic training. The major change is to add that a paramedic student may receive overtime pay for attending class while not on duty or compensatory time. Paramedic students will also be reimbursed at the standard mileage rate when using their own vehicle to attend class. Mileage to be from station to class location and to and from home to class location. Director McRoberts made a motion to approve the proposed changes to SOG 200-5. Director Cicerelli seconded the motion, all in favor. Approved. 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.

Discussion was held regarding proposed code change with respect to grills on decks of multi-family buildings.

Roll call vote to adjourn to Executive Session at 4:25 p.m.: Director Cicerelli – yes; Director McRoberts – yes.

General meeting reconvened at 4:50 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:52 p.m.

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

Approved by:

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

Prepared by: Miranda Wimberley