

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

**July 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 Oakes, Board Secretary Miranda Wimberley, Robert Currier.

Director Cicerelli called the meeting to order at 4:00 p.m.

**Public Comment:**

Ron Chase from Stoneledge Condominiums made comment questioning the proposed change of banning open flame grills from decks of multi-family structures.

Roy Reher from Stoneledge Condominiums made comment that Stoneledge Condominiums does not allow rentals and would like to be able to keep grilling on their decks.

**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:**

Director McRoberts nominated Robert Currier to the open seat on the Board of Directors of the Osage Beach Fire Protection District. Director Cicerelli seconded the motion, all in favor. Mr. Currier accepted the nomination and was sworn in as a Director by the Board Secretary.

Fire Chief Berardi presented the conflict-of-interest ordinance that is required to be adopted every two years for government entities with revenue exceeding \$1,000,000 annually. Director McRoberts made a motion to adopt the conflict-of-interest ordinance. Director Currier seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the comments received from the public via email, telephone and three public forums during the 90-day public comment period for the proposed change to the fire code with respect to banning open flame grills on decks of multi-family structures. The Board discussed the proposed changes and the public comments. Director Currier made a motion to postpone a vote on the matter to the August 2023 Board Meeting. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the 2022 audit by Evers & Company to the Board. Director McRoberts made a motion to accept the 2022 audit. Director Currier seconded the motion, all in favor. Motion passed.

Fire Chief Berardi requested the Board's approval to accept AP Triton Consulting's proposal in the amount of \$29,850.00 for a long-range capital replacement plan. Director McRoberts made a motion to approve the expenditure of \$29,850 to AP Triton Consulting. Director Currier seconded the motion, all in favor. Motion passed.

Fire Chief Berardi advised the Board that the Opticom system requires repair/maintenance in the amount of \$30,000 in parts and equipment. The Board of Directors received input from fire personnel regarding the effectiveness and need for the Opticom system. The Board of Directors discussed the matter and chose to take no action until the end of the year.

Fire Chief Berardi requested the August Board Meeting be moved from Tuesday, August 15, 2023 to Tuesday, August 22, 2023 due to a conference in Kansas City. Board agrees to move the Board Meeting to Tuesday, August 22, 2023.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors welcome Director Currier to the Board. Director Currier stated that he is looking forward to working with the District.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:03 p.m.

Next scheduled meeting of the Board of Directors is August 22, 2023 at 4:00 p.m.

Approved by:

\_\_\_\_\_

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

Prepared by: Miranda Wimberley