

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

September 21, 2023

Present: Director Tony Cicerelli, Director Robert Currier.

Also Present: Attorney Aaron Ellsworth, Assistant Chief Stafford, Fire Marshal Nicholson

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

Public Comment:

None.

Consent Agenda:

Director Currier made a motion to approve the Consent Agenda. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

None.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted and he provided an update with respect to the dock permit notices.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:05 p.m.

Next scheduled meeting of the Board of Directors is October 17, 2023 at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley