

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

January 16, 2024

Present: Director Tony Cicerelli, Director Kevin McRoberts

Also Present: Fire Chief Berardi, 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 McRoberts made a motion to approve the Consent Agenda. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Tony Reahr was not yet present to provide annual 457 report. Board passed this agenda item to later in the meeting.

Fire Chief Berardi requested the Board's approval to accept a \$10,000 Community Assistance Gift from the Osage Nation. Director McRoberts made a motion to accept the gift. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Tony Reahr presented the annual report on the Edward Jones 457 Plan for 2023. Informational only.

Fire Chief Berardi presented information regarding the purchase of Ward Diesel Exhaust Filters for E-13, E-14, and L-11. The cost is \$30,000.00, to be offset by the community relations donation from the Osage Nation. Director McRoberts then made a motion to purchase the Ward Diesel Exhaust Filters. Director Cicerelli seconded the motion, all in favor. Motion passed.

Fire Chief Berardi presented the final budget adjustments reflecting the actual ending financials for 2023. Director McRoberts made a motion to approve the 2024 budget adjustments. Director Cicerelli seconded the motion, all in favor. Motion passed.

Fire Chief Berardi requested the Board's approval to purchase a Ford F250 fully equipped as an emergency response command vehicle to replace the Chief 4 vehicle for \$114,672, per the government competitive purchasing agreement. Director McRoberts made a motion

to approve the expenditure to purchase the Ford F250. Director Cicerelli seconded the motion, all in favor. Motion passed.

Fire Chief Berardi requested the Board's approval to purchase a 2024 Ford Maverick for the inspector vehicle. The expenditure was not planned for the Budget, but the District has received \$8,200 for the surplus of the inspector's 2011 Ford Escape and the 2009 Chevy Suburban, and if approved, the District will surplus the 2016 Dodge Charger and apply the surplus funds to the \$30,000 purchase price for the Ford Maverick. Director McRoberts made a motion to approve the expenditure to purchase the Ford Maverick. 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.

Next scheduled meeting of the Board of Directors is February 20, 2024, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Aaron Ellsworth/Miranda Wimberley