

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

February 20, 2024

Present: Director Tony Cicerelli, Director Kevin McRoberts

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Board Secretary Miranda Wimberley

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:

Having completed all necessary requirements, Firefighter Danny Bacon took his oath, administered by Board Secretary Miranda Wimberley, and his badge was pinned on his uniform. Fire Chief Berardi and the Board of Directors thanked and congratulated him.

Fire Chief Berardi requested that the Board surplus the 2016 Dodge Charger. Director McRoberts made a motion to surplus the 2016 Dodge Charger. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Lexipol Policy 1040 regarding Family and Medical Leave for the Board's approval and adoption. Director McRoberts made a motion to adopt Policy 1040. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Lexipol Policy 1047 regarding Trade Time for the Board's approval and adoption. Director McRoberts made a motion to adopt Policy 1047. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the Board open the MOU early to establish a more competitive salary structure for recruitment. Director McRoberts made a motion to open the MOU early. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested approval to spend budgeted funds to enter into an Agreement with HMN Architects to conduct a feasibility study on three locations for a remodeled or new Fire Station #1 and Fire Headquarters. Director McRoberts made a motion to approve

the Agreement. 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.

General meeting reconvened at 4:19 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:11 p.m.

Next scheduled meeting of the Board of Directors is March 19, 2024, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley