

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

March 19, 2024

Present: Director Tony Cicerelli, Director Kevin McRoberts, Director Robert Currier

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Fire Marshal Nicholson, 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 Currier seconded the motion, all in favor. Approved. Motion passed.

New Business:

Fire Chief Berardi requested the Board's approval to enter into an Agreement with Dr. Doug Wilson to serve as Medical Director for the Osage Beach Fire Protection District. Director Currier made a motion to allow Fire Chief Berardi to enter into the Agreement with Dr. Wilson to serve as Medical Director. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the revised BLS protocols to align with the protocols used by Osage Beach Ambulance due to Dr. Wilson serving as Medical Director for Osage Beach Ambulance and Osage Beach Fire Protection District. Informational only for Board review. To be discussed at next month's meeting of the Board of Directors.

Fire Chief Berardi presented the Board with a draft of the updated capital equipment replacement plan through 2035. Informational only for Board review. Will be placed on next month's agenda for approval.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Fire Chief Berardi updated Board regarding Deputy Chief Bohrn.

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Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:11 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier – yes.

General meeting reconvened at 5:35 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:36 p.m.

Next scheduled meeting of the Board of Directors is April 16, 2024, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley