

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

**July 16, 2024**

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

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Deputy Chief Bohrn, 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 gave an update on Sales Tax Revenue. Informational only.

Fire Chief Berardi presented Policy 1011 for Overtime Callback Procedure which will replace SOG 300-9 and will be stored in the electronic policy manual and in Lexipol. Director Currier made a motion to approve the adoption of Policy 1011. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi informed the Board that the District crew of Acting Captain Brad Smith, firefighters Matthew Mara and Josh Johnson will be recognized by the City Board of Alderman at their July 18, 2024 meeting at 5:30 p.m. The efforts of all emergency responders for this CPR save that occurred June 15, 2024 are to be recognized and will meet the patient, who is expected to make a full recovery. Informational only.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Fire Chief Berardi had nothing additional to report.

Board of Directors had nothing additional to report.

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Roll call vote to adjourn to Executive Session at 4:07 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier – yes.

General meeting reconvened at 4:35 p.m.

Documents for Board signature were presented and executed.

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

Approved by:

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

Prepared by: Miranda Wimberley