

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

October 15, 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 Currier made a motion to approve the Consent Agenda. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

New Business:

Chief Berardi presented quote for \$20,450.23 from Motorola Solutions to purchase budgeted radio upgrades for the District. Director McRoberts made a motion to approve the purchase of the radio upgrades. Director Currier seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Policy 215 – Purchasing and Procurement, which eliminates SOG 500-13. Director Currier made a motion to approve Policy 215 as written. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented a list of items for approval to surplus. Director Currier made a motion to surplus the listed items. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested a date for a budget workshop for the 2025 budget prior to the November board meeting. The Board sets the budget workshop for Tuesday, November 5, 2024, at 4:00 p.m.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

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Fire Chief Berardi had nothing additional to report.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:08 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier – yes.

General meeting reconvened at 4:13 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:13 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley