

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

March 18, 2025

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

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Fire Marshal Nicholson, Board Secretary Miranda Wimberley.

Director Cicerelli called the meeting to order at 4:11 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 presented information regarding Tango Tango, a communication enhancement tool that area emergency response agencies have considered at the past two Lake Area Emergency Services Association meetings. The Association supports a one-year trial period subscription to determine its effectiveness in communications with other area agencies. Director Currier made a motion to approve the \$1,600 annual fee for Tango Tango. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Strategic Plan Draft and gave a brief progress report on it and preliminary data results. 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.

Roll call vote to adjourn to Executive Session at 4:26 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier – yes.

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General meeting reconvened at 4:40 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:41 p.m.

Next scheduled meeting of the Board of Directors is April 15, 2025, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley