

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

**May 20, 2025**

Present: Director Tony Cicerelli, Director Robert Currier

Also Present: Fire Chief Berardi, 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 Cicerelli seconded the motion, all in favor. Approved. Motion passed.

**New Business:**

Jim Weiss provided the Board with information regarding the renewal of health insurance. The proposal will not require a budget adjustment. Director Currier made a motion to renew the health insurance. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Lexipol Policy 335 which is a new policy to address procedures for requests for standby equipment and personnel and to establish consistent processes and fees for providing District services at commercial events. Director Currier made a motion to approve Policy 335. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi advised the Board regarding a bill that has passed the Missouri house and senate that increases the limit from ½ cent to one cent as the amount of sales tax allowed a fire district to seek approval to raise revenue with the same stipulation of reducing property tax. Bill has not yet been signed by governor and the measure would have to be voted on by the public if the District chooses to take advantage of this increase. Informational only.

Ordinance update on agenda passed to June meeting so that all Directors can be present.

Fire Chief Berardi held discussion with the Board regarding an opportunity to purchase a ladder-truck and staffing Station 3. 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 4:22 p.m.: Director Cicerelli – yes; Director Currier– yes.

General meeting reconvened at 4:36 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:37 p.m.

Next scheduled meeting of the Board of Directors is June 17, 2025, at 4:00 p.m.

Approved by:

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

Prepared by: Miranda Wimberley