

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

**June 17, 2025**

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

Also Present: Assistant Chief Stafford, Attorney Aaron Ellsworth, Fire Marshal Nicholson, Deputy Chief Oakes, 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.

**Old Business:**

Assistant Chief Stafford presented an item to repeal District Ordinance 2020-2, Building Code, Ordinance 2020-8, Residential Building Code, Ordinance 2023-01, Fire Prevention Code, and Ordinance 2020-9, Electrical Code, in favor of adopting the current versions of the 2024 International Building Code, 2024 International Residential Building Code, 2025 Fire Prevention Code and the 2023 National Electrical Code. The new ordinances require a 180-day posting period per statute and would go into effect on January 1, 2026. Director McRoberts made a motion to accept the 180-day posting period prior to adoption of the new ordinances, to repeal the prior ordinances and enact the new ordinances 2025-03 Building Code, 2025-04 Residential Building Code, 2025-05 Fire Prevention Code and 2025-09 Electrical Code. Director Currier seconded the motion, all in favor. Approved. Motion passed.

**New Business:**

Assistant Chief Stafford presented the 2024 Audit for the Board's approval. Director Currier made a motion to approve the 2025 audit. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Assistant Chief Stafford presented information regarding a 2025 Staffing for Adequate Fire and Emergency Response (SAFER) grant and requested the Board's approval to apply for the SAFER grant to staff Station 3. Director McRoberts made a motion to apply for the SAFER grant. Director Currier seconded the motion, all in favor. Approved. Motion passed.

**Reports:**

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:18 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier– yes.

General meeting reconvened at 4:32 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:32 p.m.

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

Approved by:

\_\_\_\_\_

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

Prepared by: Miranda Wimberley