

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

July 15, 2025

Present: Director Tony Cicerelli. Director Kevin McRoberts attended by telephone.

Also Present: Assistant Chief Stafford, Attorney Aaron Ellsworth, 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 Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Fire Chief Berardi presented the Conflict-of-Interest Ordinance that is required to be adopted every two years. Director McRoberts made a motion to adopt the Conflict-of-Interest Ordinance. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board Lexipol Policy 335 regarding procedures for requests for standby equipment and personnel at commercial events and to define the compensation level for employees who accept dedicated standby assignments. Director McRoberts made a motion to approve the policy. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi gave the Board an update on the District's Sales Tax Revenue. Informational only.

Assistant Chief Stafford presented the committee's findings regarding staffing Initiative 3 – Improve Operational Response of the Strategic Plan, which includes Fire Station 3 in Linn Creek and preparing the facility to accommodate permanent staffing. Director McRoberts made a motion to grant the fire chief the authority to seek requests for proposals to remodel the existing facility to accommodate four FTEs. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed. Director McRoberts made an additional motion granting the fire chief authority to seek requests for proposals for alerting systems for Fire Stations 1, 2, and 3. Director Cicerelli 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.

Fire Chief Berardi had nothing additional to report.

Board of Directors had nothing additional to report.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:13 p.m.

Next scheduled meeting of the Board of Directors is August 19, 2025, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley