

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

November 18, 2025

Present: Director Tony Cicerelli, Director Kevin McRoberts

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, 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 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 Board with Attorney Ellsworth's 2026 Attorney-Client Fee Agreement for the Board's approval. Director McRoberts made a motion to approve the 2026 Attorney-Client Fee Agreement. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the new Communications System Agreement with the City of Osage Beach for the Board's approval. Director McRoberts made a motion to approve the Communications System Agreement. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented Policy 1029 – Uniform Regulations to the Board for approval. This policy increases the uniform boot allowance from \$50 to \$100 per year and adds clarification verbiage for sleepwear attire. Director McRoberts made a motion to approve the adoption of Policy 1029 and to authorize its inclusion in the District's electronic policy manual within Lexipol and to rescind SOG 300-4, which is superseded by this policy. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Non-Transport Advanced Life Support Response Guidance Policy 336 for the Board's approval. Discussion held. Director McRoberts made a motion to postpone the matter to closed session. Director Cicerelli seconded the motion, all in favor.

Fire Chief Berardi advised the Board that the District Christmas party will be held at The Sanctuary on Saturday, December 13 beginning at 5:30 p.m. Informational only.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

Fire Marshal Nicholson's report was accepted as submitted.

Fire Chief Berardi advised the Board that the notice for the April 7th election would be sent out soon.

Board of Directors had nothing additional to report.

Roll call vote to adjourn to Executive Session at 4:10 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier– yes.

General meeting reconvened at 5:08 p.m.

The Board announced that the Non-Transport Advanced Life Support Response Guidance Policy 336 had been approved in closed session.

Documents for Board signature were presented and executed.

Meeting adjourned at 5:08 p.m.

Next scheduled meeting of the Board of Directors is December 16, 2025, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley