

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

January 20, 2026

Present: Director Tony Cicerelli, Director Kevin McRoberts

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Fire Marshal Nicholson, Board Secretary Miranda Wimberley, Jordan Throckmorton, Chris Foster.

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:

Jordan Throckmorton presented Ameren's plan to run a line from the Osage Beach Substation to the Linn Creek Substation and Ameren's request for a 40-foot easement to place part of that new build on the District's property along Burton Duenke Lane beginning at the end of 2026/start of 2027. Informational only. Discussion held.

Chris Foster presented the outlet mall development plans to the Board in anticipation of potentially requesting a 50/50 TIF with the District. Informational only. Discussion held.

Fire Chief Berardi advised the Board that there are two candidates who completed all but their physical, to start February 16, 2026, with Board approval. Director McRoberts made a motion to approve the hire of firefighter/paramedic Justin Cotelleso and firefighter/EMT Christopher Halsell, subject to final medical clearance. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented budget adjustments reflecting the actual ending financials for 2025 and the first adjustment for 2026. Director McRoberts made a motion to approve the budget adjustments. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Reports:

Assistant Chief Stafford's report was accepted as submitted.

OBFPD General Meeting Minutes

January 20, 2026

Page 2

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 4:46 p.m.: Director Cicerelli – yes; Director McRoberts – yes.

General meeting reconvened at 4:56 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:56 p.m.

Next scheduled meeting of the Board of Directors is February 17, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley