

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

March 17, 2026

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

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

Also Present: Stephen Grass

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.

New Business:

Tony Reahr presented the annual report on the Edward Jones 457 Plan for 2025. Informational only.

Having completed all necessary requirements, Firefighter Derek Smith took his oath, administered by the Board Secretary, and his badge was pinned on his uniform by his wife. Fire Chief Berardi and the Board of Directors thanked and congratulated him.

Fire Chief Berardi requested the Board's approval to approve the purchase of six Motorola APX NEXT XE portable radios and associated equipment utilizing the State of Missouri cooperative purchasing contract and associated budget adjustment for the cost. Director Currier made a motion to approve the purchase of the portable radios and to approve the necessary 2026 budget adjustment. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi informed the Board of an issue involving the April 7, 2026, municipal election for the Board of Directors seat currently held by Director Currier. Director Currier and Stephen Grass timely filed declarations of candidacy and the information submitted to both Camden and Miller County Clerks prior to the January 27, 2026, certification deadline and confirmation was received from both counties. The candidate names were also included on a Statement of "No Election" Required form submitted to the counties. The county election officials interpreted this form to mean that the District was not requesting

an election, and the candidates were not placed on the April 7, 2026, ballot. County election officials have advised that the District may place the Board Director seat on a future election ballot in August or November 2026. Discussion was held regarding the candidates' preference as to when to hold the election, and both current Director Currier and candidate Stephen Grass stated that they preferred to be placed on the August 2026 ballot. Director McRoberts made a motion to schedule the election for the Board seat on the August 2026 ballot. Director Cicerelli seconded the motion. Director Currier abstained. 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.

Roll call vote to adjourn to Executive Session at 4:25 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Currier – yes.

General meeting reconvened at 4:50 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:50 p.m.

Next scheduled meeting of the Board of Directors is April 21, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley