

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

April 21, 2026

Present: Director Tony Cicerelli, Director Robert Currier.

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Fire Marshal Nicholson, Deputy Chief Oakes, 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 Currier made a motion to approve the Consent Agenda. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

New Business:

Jim Weiss provided the Board with information regarding the renewal of health insurance and presented competitive bids for the renewal. Director Currier made a motion to renew the health insurance plan with Anthem Blue Cross Blue Shield, including an overall premium increase of approximately 5.87%, and to authorize the Fire Chief to execute all documents necessary to implement the renewal. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi updated the Board regarding the ALS Service, the District is scheduled for its on-site inspection by the Missouri Bureau of Emergency Medical Services on Friday, April 24, 2026, and if successful, will allow the District to begin delivering Advanced Life Support services to the community. Following approval and licensure by the State, the District must still complete the required controlled substance registrations with the DEA and the Missouri Bureau of Narcotics and Dangerous Drugs prior to full ALS operations involving narcotics. Informational only.

Fire Chief Berardi presented the bid proposals for the design and engineering services for the Station 3 Renovation and Addition. Discussion held regarding the proposals. Director Currier made a motion to approve the selection of Columbia Associates Architecture & Interior Design, Inc. (with Alpha Engineering) for architectural and engineering services related to the Fire Station #3 renovation and addition project, and to authorize the Fire Chief to negotiate and execute a professional services agreement, including scope and fees,

in an amount not to exceed \$72,800.00, in accordance with the proposal and subject to legal review. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested approval of the Board to adopt new policies to be incorporated into the District's electronic policy manual and maintained in Lexipol. Director Currier made a motion to adopt the new Lexipol policies 305, 309, 321, 322, and 325. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi requested the approval of the Board to adopt Lexipol policies for existing SOGs addressing the same subject matter. Director Currier made a motion to adopt Lexipol policies 215, 300, and 616 and to rescind any existing SOGs or policies that are superseded or in conflict, including those identified in the meeting agenda. 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.

Roll call vote to adjourn to Executive Session at 4:17 p.m.: Director Cicerelli – yes; Director Currier – yes.

General meeting reconvened at 4:22 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:25 p.m.

Next scheduled meeting of the Board of Directors is May 19, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley