

OSAGE BEACH FIRE PROTECTION DISTRICT GENERAL MEETING MINUTES

May 19, 2026

Present: Director Tony Cicerelli, Director Robert Currier.

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Assistant Chief Stafford, Fire Marshal Nicholson.

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:

Having completed all necessary requirements, Firefighter Zach O'Daniel took his oath, and his badge was pinned on his uniform. Fire Chief Berardi and the Board of Directors thanked and congratulated him.

Fire Chief Berardi advised the Board of an identified need to add inspection capacity through the hiring of an additional building inspector or civilian fire/code inspector. Discussion held. Fire Marshal Nicholson explained the need to add another full-time inspector. The Oasis project recently paid \$200,000.00 in permit fees, so a lot of inspection work will be necessary at that project. The District already performs approximately 650 inspections per year. The Board is in favor of adding an additional inspector position and instructed Chief Berardi to move forward with finding a new inspector. No action required.

Fire Chief Berardi informed the Board of anticipated apparatus and deployment needs associated with the opening of Station 3, including the need for an additional apparatus and the evaluation of a quint apparatus for Station 2. The initial thought is to move one of the apparatus from Station 2 to Station 3 and to purchase a new apparatus for Station 2, which would be a 75 to 80 foot apparatus as it would be a first-out apparatus. Chief Berardi also met with Keith Miller, and the design phase for the improvements to Station 3 are underway. Informational only. No action required.

Fire Chief Berardi presented the Board with new Lexipol policies 235 Administrative Duties, 600 Fire Apparatus Training, 709 Photography & Electronic Imaging, 1004 Classification Specifications, 1022 Physical Fitness, 1036 Line-of-Duty Death, 1041

Military Leave and 1044 Member Speech, Expression, Social . Director Currier made a motion to approve new policies 235, 600, 709, 1004, 1022, 1036, 1041 and 1044. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board with replacement Lexipol Policies 200 Organizational Structure, 222 Meal Reimbursements, and 1033 Modified Duties. Director Currier made a motion to approve the replacement policies 200, 222 and 1033 and revoke all prior policies. 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 and additionally reported that false alarms have been cut in half in ten years.

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 4:20 p.m.: Director Cicerelli – yes; Director Currier – yes.

General meeting reconvened at 4:23 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:24 p.m.

Next scheduled meeting of the Board of Directors is June 16, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley for
Aaron Ellsworth