

OSAGE BEACH FIRE PROTECTION DISTRICT GENERAL MEETING MINUTES

June 16, 2026

Present: Director Tony Cicerelli, Director Kevin McRoberts

Also Present: Fire Chief Berardi, Attorney Aaron Ellsworth, Deputy Chief Oakes, 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 gave the Board an update regarding the 2026 Sales Tax and Property Tax Revenue, advising that the 2026 sales tax receipts are currently \$23,000.00 ahead of 2025 and projected to end about \$69,000.00 higher. Informational only.

Fire Chief Berardi presented the Board with new Lexipol policies 224, 236, 401, 403, and 410 for adoption. Director McRoberts made a motion to approve new Lexipol policies 224, 236, 401, 403, and 410. Director Cicerelli seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board with replacement Lexipol Policies 301 and 402, which would take the place of SOG 700-5, SOG 500-1, and SOG 500-12. Director McRoberts made a motion to approve the replacement Lexipol policies 301 and 402 and to rescind SOG-700-5, SOG 500-1, and SOG 500-12. 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 4:03 p.m.: Director Cicerelli – yes; Director McRoberts – yes.

General meeting reconvened at 4:41 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:41 p.m.

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

Approved by:

Date: _____

Prepared by: Miranda Wimberley