

OSAGE BEACH FIRE PROTECTION DISTRICT GENERAL MEETING MINUTES

July 21, 2026

Present: Director Tony Cicerelli, Director McRoberts, 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 McRoberts seconded the motion, all in favor. Approved. Motion passed.

New Business:

Fire Chief Berardi presented the results of the 2025 annual audit. Results were essentially the same as the last few years. Director Currier made a motion to approve the audit. Director McRoberts seconded the motion, all in favor. Approved. Motion passed.

Fire Chief Berardi presented the Board with new Lexipol Policies 209-Daily Staffing, Lineup and Payroll, and 227-Fire Marshal, and the following replacement Lexipol Policies 228-Inspector I; 229-Inspector II; 230-Deputy Chief; 231-Captain; 232-Engineer; 1002-Promotions; and 909-Vehicle Seat Belts. Director Currier made a motion to adopt Lexipol Policies 209, 227, 228, 229, 230, 231, 232, 909 and 1002, and to rescind existing SOGs 200-9, 200-8, 200-10, 200-11, 200-14, 300-8, and 500-24, or other policies that are superseded or in conflict. Director McRoberts 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 4:06 p.m.: Director Cicerelli – yes; Director McRoberts – yes; Director Carrier – yes.

General meeting reconvened at 4:45 p.m.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:46 p.m.

Next scheduled meeting of the Board of Directors is August 18, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley for
Aaron Ellsworth