

OSAGE BEACH FIRE PROTECTION DISTRICT GENERAL MEETING MINUTES

August 18, 2026

Present: Director Kevin McRoberts, Director Robert Currier.

Also Present: Fire Chief Berardi, Assistant Chief Stafford, Fire Marshal Nicholson, Board Secretary Wimberley

Director Currier called the meeting to order at 4:00 p.m.

Public Hearing – 2026 Tax Rate

Public hearing held to allow voters to speak regarding the 2026 Tax Rate. Fire Chief Berardi presented the 2026 Pro-Forma sheet to be filed with Camden and Miller Counties for the 2026 Tax Rate. No public comments made. Director McRoberts made a motion to approve the 2026 Tax Rate of 0.4594/\$100 assessed valuation for the 2027 Budget. Director Currier seconded the motion; all in favor. Approved. Motion passed.

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:

Fire Chief Berardi announced the results for the August 4, 2026 election for the Board of Directors, and Director Currier took his oath of office.

Having completed all necessary requirements of his probationary period, Firefighter Justin Cotelleso took his oath, and his badge was pinned on his uniform. Fire Chief Berardi and the Board of Directors thanked and congratulated him.

Having completed all necessary requirements of his probationary period, Firefighter Chris Halsell 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 requested the Board's approval for a pledge of financial support in an amount not to exceed \$25,000, toward a regional Public Safety Answering Point Consolidation Feasibility Study to evaluate the feasibility of consolidating the public safety answering points currently serving the Camden County Sheriff's Office, Osage Beach

Department of Public Safety, Morgan County 911, Miller County 911, and the Eldon Police Department into a regional emergency communications center serving the Lake of the Ozarks area. The District's requested commitment would be limited to its share of the study cost and would not exceed \$25,000.00. Director McRoberts made a motion to table the matter to a later date. Director Currier seconded the motion; all in favor. Approved. Motion passed.

Fire Chief Berardi informed the Board that the generator at Station 2 is being replaced because there is no cost benefit to fixing the current generator. The cost to replace will be approximately \$40,000.00. Informational only.

Fire Chief Berardi presented the Board with 2026 Budget adjustments. Director McRoberts made a motion to approve the adjustments. Director Currier seconded the motion; all in favor. Approved. Motion passed.

Fire Chief Berardi requested that the September Board Meeting be rescheduled from Tuesday, September 15, 2026 to Tuesday, September 22, 2026 due to the unavailability of District administrative staff. Director McRoberts made a motion to approve the rescheduling to September 22, 2026. Director Currier 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.

Documents for Board signature were presented and executed.

Meeting adjourned at 4:15 p.m.

Next scheduled meeting of the Board of Directors is September 22, 2026, at 4:00 p.m.

Approved by:

Date: _____

Prepared by: Miranda Wimberley