

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
June 4, 2015

The Board of Directors of the Boone County Fire Protection District met on Thursday, June 4, 2015 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Phyllis Fugit, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Jeff Scott, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:00 p.m.

Chairman Griggs referred the Chiller RFP discussion to Bureau Director Scott. Bureau Director Scott stated that the chillers in this building are in need of replacement due to multiple leaks and mechanical failures. A motion was made by Board Member Keith Schnarre to authorize staff to publish a request for proposal as presented in the board packet. Motion was seconded by Board Member John Sam Williamson. No further discussion. A roll call vote was taken:

- Board Member Williamson – Yes
- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Chairman Griggs – Yes

A motion was made by Board Member John Sam Williamson to authorize staff to sell reserve Tanker 409 at Missouri Auto Auction. Motion was seconded by Board Member Phyllis Fugit. No further discussion. A roll call vote was taken:

- Board Member Williamson – Yes
- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Chairman Griggs – Yes

Chief Olsen stated that he would like the board to approve the reinstatement of Danny Spry as a Firefighter for the Boone County Fire Protection District. A motion was made by Board Member David Shorr to reinstate the membership of Danny Spry to the Boone County Fire Protection District. Motion was seconded by Board Member Keith Schnarre. No further discussion. A roll call vote was taken:

- Board Member Williamson – Yes
- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Chairman Griggs – Yes

Chief Olsen updated the board on the strategic planning process and the alignment discussions. Discussion was held.

Board Member Schnarre made a motion to adjourn the meeting at 5:20 p.m.

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman