

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
June 17, 2015**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 18, 2015 at 5:30 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Acting Chairman John Sam Williamson, Board Member Phyllis Fugit, Board Member Keith Schnarre, Bureau Director Jeff Scott, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Acting Chairman John Sam Williamson called the meeting to order at 5:30 p.m.

Agenda accepted as presented.

Acting Chairman John Sam Williamson called for public comment or recognition. No public comment or recognition

Acting Chairman John Sam Williamson introduced Jack Dillingham, Financial Advisor, and Piper Jaffray. Mr. Dillingham presented the bids that were submitted for the sale of the remaining \$7 million in bonds. There were five bidders. First Bankers' Banc Securities, Inc out of St. Louis was the low bid with a rate of 2.420770%. Board Member Schnarre proposed the following resolution for approval and signature by the Chairman of the board:

RESOLUTION: Authorizing an issue of general obligation bonds, series 2015, of Boone County Fire Protection District, Boone County Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

Resolution seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent
Acting Chairman John Sam Williamson – Yes
Chairman David Griggs – Absent

Board Member Schnarre proposed the following resolution:

RESOLUTION: Repealing the existing tax and securities financing compliance procedure and authorizing a tax and disclosure compliance procedure for financial obligations of Boone County Fire Protection District, Boone County, Missouri.

Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent
Acting Chairman John Sam Williamson – Yes
Chairman David Griggs – Absent

The minutes of May 20, 2015 were tabled due to being unable to approve as a quorum of the members present at the meetings not present at this meeting.

A motion was made by Board Member Schnarre to accept the June 4, 2015 special open session minutes as presented. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent
Acting Chairman John Sam Williamson – Yes
Chairman David Griggs – Absent

Acting Chairman Williamson presented the May 2015 Financial Reports. The May 2015 Financial Reports were accepted as presented.

Captain Josh Creamer updated the board on the bond issue committees and the project progress.

Captain Josh Creamer stated that there is a new utilities easement that needs board approval. Attorney Parshall prepared the document for the Board of Directors. A motion was made by Board Member Schnarre to approve the utilities easement as presented and authorize the Chairman to sign. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent
Acting Chairman John Sam Williamson – Yes
Chairman David Griggs – Absent

Fire Chief Scott Olsen briefed the board regarding the City Council approving the City County Agreement as submitted and approved by the Fire District Board of Directors.

Captain Josh Creamer presented the 2015-1 Fire District Recruit Eligibility List. Discussion was held. A motion was made by Board Member Fugit to accept the 2015-1 Fire District Recruit Eligibility List as presented upon successful completion of background screening and physicals. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr – Absent
Acting Chairman John Sam Williamson – Yes
Chairman David Griggs – Absent

Bureau Director Schnieders stated we would be receiving \$1,154,582.00 for the 2015 Task Force Readiness Cooperative Agreement. This cooperative agreement has a three year period of performance, however, is still based upon a twelve month operational period. A motion was made by Board Member Schnarre to authorize staff to submit the budget prior to July 10, 2015 as required. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Absent

A motion was made by Board Member Schnarre to authorize staff to advertise for proposals for propane for the 2015/2016 year. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit – Yes
Board Member David Shorr - Absent

Board Member John Sam Williamson – Yes
Chairman David Griggs – Absent

Acting Chairman John Sam Williamson called for Bureau Reports:

Bureau Director Scott presented the Support Service Bureau information for the month of May, 2015.

Fire Chief Olsen presented the Special Operations Bureau and Missouri Task Force One information for the month of May, 2015.

Fire Chief Olsen presented the Training Division report for the month of May, 2015.

Bureau Director Blomenkamp presented the Life Safety Bureau information for the month of May, 2015.

Bureau Director Schnieders presented the Administrative Services Bureau information for the month of May, 2015.

Fire Chief Olsen presented the May, 2015 statistical report.

The following are other meetings/items that are scheduled:

July 2, 2015 – 4:00 PM Special Open Meeting

July 15, 2015 – 5:30 PM Monthly Board Meeting & Bond Sale

Meeting adjourned at 6:51 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman