

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
October 28, 2015**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 28, 2015 at 5:30 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 Josh Creamer, Attorney Jeff Parshall, Consultant Jeff Scott and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:30 p.m.

Agenda accepted as presented.

Chairman Griggs called for public comment or recognition. No public comment or recognition.

A motion was made by Board Member Schnarre to accept the September 21, 2015 regular meeting minutes as presented. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Williamson to accept the September 28, 2015 regular meeting minutes as presented. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Abstained (Absent from meeting)
- Board Member Phyllis Fugit – Yes
- Board Member David Shorr – Abstained (Absent from meeting)
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Shorr to accept the October 8, 2015 special open meeting minutes as presented. Motion seconded by Board Member Williamson. No further discussion.

A roll call vote was taken:

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

Treasurer John Sam Williamson presented the September 2015 Financial Reports. The September 2015 Financial Reports were accepted as presented.

Chairman Griggs introduced Erik Miller with PWArchitects. Mr. Miller presented the board with the bid tabulations for the Phase I and Phase IA projects. A motion was made by Board Member Shorr to accept Curtiss Manes Schulte's bid on the Phase 1 Stations 3, 6, 7 and 10 projects inclusive of alternates 1, 2, and 3 in the amount of \$2,533,961.00 and work with PWArchitects to value engineer the project. Motion seconded by Board Member Fugit. Discussion was held regarding trying to cut 10% during the value engineering for both phases. A roll call vote was taken:

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

A motion was made by Board Member Shorr to accept Grove Construction's bid on the Phase 1A Station 14 project inclusive of alternate 1 in the amount of \$579,030.00 and work with PWArchitects to value engineer the project. 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 - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Bureau Director Creamer updated the board on the apparatus. Bureau Director Creamer stated that due to some emissions issues and timeframes set by Ford they were unable to honor our request for four new V10 F350s. However, Danko has been in negotiations with a Ford dealership to secure the four chassis's we need. The price will increase by \$1,060 per chassis to complete this purchase. Bureau Director Creamer felt we would have contractual pricing and documents for approval on the squads at the November 5, 2015 meeting.

Fire Chief Olsen stated staff would like to request that Kevin Abrahamson be reinstated as a Firefighter at Station 6. A motion was made by Board Member Williamson to reinstate Kevin Abrahamson as a Firefighter at Station 6. 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 - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Shorr to accept and authorize the Chairman to sign the Paramedic Agreements with Lake Ozark Fire Protection District and Osage Ambulance District. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Chief Olsen stated that BVPS is the maintenance for the Office of Emergency Services sirens. A motion was made by Board Member Williamson to accept and authorize the Chairman to sign the BVPS agreement effective until December 31, 2015. 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 - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Bureau Director Creamer stated that the bids had been received for the Electric Cord Reels. Staff had received four bids. A motion was made by Board Member Williamson to accept Feld Fire's bid in the amount of \$12,197.15 for seven (7) electric cord reels that would be put on the seven new engines by Rosenbauer. 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 - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Chairman Griggs stated bureau reports and statistical data were in the board packet and asked if there were any questions.

Board Member Schnarre stated he would like a report of re-tones in the Station 6 and 10 areas.

The following are other meetings/items that are scheduled:

- November 5, 2015 – 4:00 PM Special Open Meeting
- November 18, 2015 – 5:30 PM Monthly Board Meeting
- December 3, 2015 – 4:00 PM Special Open Meeting
- December 5, 2015 – 4:45 PM Annual Firefighter's Banquet

Meeting adjourned at 7:02 PM.

Respectfully Submitted,

Shawna Schnieders
Administrative Services Bureau Director

Approved by:

David Griggs
Chairman