

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
February 4, 2016

The Board of Directors of the Boone County Fire Protection District met on Thursday, February 6, 2016 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, Fire Chief Scott Olsen, Consultant Jeff Scott, and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:17 p.m.

Chairman Griggs asked if there were any additions or corrections to the agenda. A motion was made by Board Member Williamson to adopt the agenda as presented. Motion seconded by Board Member Fugit. A roll call vote was taken:

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

Fire Chief Olsen stated that the final plans should be approved for the Phase II facilities projects by plan review in the next week or so. Staff would like approval to start the bidding process upon receiving this approval. A motion was made by Board Member Schnarre to authorize staff to submit for proposals for Phase II facilities projects upon plan review approval. Motion was second by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that the SSM contract that is in the packet has been reviewed by Attorney Parshall and received his approval. A motion was made by Board Member Williamson to accept the SSM Paramedic Contract as submitted and authorize the Board Chairman to sign. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that Trey Harris had moved back to Columbia after a brief stint at Fulton Fire and has been hired with the City of Columbia. He stated Trey would like to be reinstated as a Firefighter at Station 5. A motion was made by Board Member Williamson to authorize the reinstatement of Firefighter Trey Harris. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Absent
- Board Member Williamson – Yes

Chairman Griggs – Yes

Fire Chief Olsen stated that the list presented for disposal was a listing of all apparatus that staff has identified to sell. Chairman Griggs stated he would like to see that the fire engines and tankers be offered to other Fire Districts in the state for purchase, prior to being taken to auction. Fire Chief Olsen stated we would send out a notice of sale. A motion was made by Board Member Schnarre to authorize staff to sell the following apparatus during the 2016 calendar year:

G1306

G506

E201 International

E1401

E508 White

E908 White

E1408 White

T709 White

T909 White

T1505 White

Fire Safety Trailer

1136 Crown Victoria

58 Pumper

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

Board Member Schnarre – Yes

Board Member Fugit – Yes

Board Member Shorr - Absent

Board Member Williamson – Yes

Chairman Griggs – Yes

Fire Chief Olsen stated that the Fire District has been looking to replace our 2009 John Deere Gator due to mechanical issues and expenses associated with that. Farm Lawn and Leisure quoted an identical Kubota as the two purchased by the Task Force back in January, giving us \$6,000.00 trade-in for our 2009 John Deere Gator for a purchase total of \$9,631.00. A motion was made by Board Member Fugit to authorize the purchase to Farm Lawn and Leisure on Purchase Order 2016-5426 in an amount not to exceed \$9,631.00 for a Kubota RTVX1140. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Schnarre – Yes

Board Member Fugit – Yes

Board Member Shorr - Absent

Board Member Williamson – Yes

Chairman Griggs – Yes

Board Member Schnarre made a motion to adjourn at 4:50 p.m.

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman

