

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
August 17, 2016

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 17 2016 at 5:30 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Griggs, Board Member John Sam Williamson, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:37 p.m.

Chairman Griggs called for changes or additions to the agenda. No changes or additions, the agenda was accepted as presented.

Chairman Griggs called for public comment. Chad Martin Boone County 9-1-1 gave a brief update on the new 9-1-1/Emergency Management building.

A motion was made by Board Member Watkins to accept the July 20, 2016 open and closed session minutes as presented. Motion seconded by Board Member Shorr. No further discussion.

A roll call vote was taken:

- Board Member Keith Schnarre – Absent
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Watkins to accept the August 4, 2016 special open session minutes as presented. Motion seconded by Board Member Shorr. No further discussion.

A roll call vote was taken:

- Board Member Keith Schnarre – Absent
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

Board Member Williamson presented the July, 2016 Financial Reports. The July 2016 Financial Reports were accepted as presented.

Bureau Director Blomenkamp gave a brief update on the new apparatus and the bond facilities projects. He stated that Stations 7 (Dripping Springs) and 3 (Hallsville) will have their punch list walk through August 31.

Bureau Director Blomenkamp stated that with the purchase of the new squads that left us with one additional unit we had no previously had, therefore, additional equipment was needed to outfit the new squad identical to the others. Staff has received a quote utilizing the HGAC

Contract for the needed equipment in the amount of \$20,930.12 plus shipping. A motion was made by Board Member Shorr to authorize the purchase of squad equipment to Feld Fire in the amount of \$20,930.12 plus shipping. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Absent
Board Member David Shorr – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Bureau Director Schnieders presented Phase I Change Orders #9 – 16 from Curtiss, Manes, Schulte and PW Architects totaling \$27,359.24. A motion was made by Board Member Shorr to authorize the processing and the Chairman to sign Change Orders #9 – 16 for the Phase I projects being completed by Curtiss, Manes, Schulte. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Absent
Board Member David Shorr – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Bureau Director Schnieders presented the Phase II Change Order #001 from Curtiss, Manes, Schulte which was a decrease of \$1,495.00. A motion was made by Board Member Shorr to authorize the processing and the Chairman to sign Change Order #001 for the Phase II projects being completed by Curtiss, Manes, Schulte. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Absent
Board Member David Shorr – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Chairman Griggs referred the Board to their packets regarding the monthly reports.

The following are other meetings/items that are scheduled:

September 1, 2016 - 4:00 PM Special Open Meeting
September 21, 2016 – 5:30 PM Monthly Board Meeting

Meeting adjourned at 6:24 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman