

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
January 8, 2015

The Board of Directors of the Boone County Fire Protection District met on Thursday, January 8, 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 Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Jeff Scott, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

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

Chairman Griggs stated that due to Shelly Dometrorch's resignation the board had interviewed several candidates and felt that David Shorr would be the right person to fill the remainder of the six year term ending in April, 2018. A motion was made by Board Member Williamson to appoint David Shorr as Board Member to fill the vacated position until April, 2018. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Board Member Schnarre administered the Oath of Office to Board Member David Shorr.

Chief Olsen and Josh Creamer gave a bond issue projects update. Chief Olsen stated that staff would be bringing a recommendation for the SCBA purchase to the January 21, 2015 meeting. The City of Columbia recently purchased SCBA and we will be able to piggyback off of their purchase with no cost increase if purchased before February 1, 2015.

A motion was made by Board Member Schnarre to adopt the paramedic clinical agreements for Hermann Ambulance District, Warsaw Lincoln Ambulance District and Pettis County Ambulance District as presented and authorize the chairman to sign the same. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Board Member Schnarre made a motion to adjourn the Meeting at 4:23PM

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman

John Sam Williamson
Board Member

David Shorr
Board Member

Keith Schnarre
Board Member

