

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN MEETING MINUTES
January 5, 2017

The Board of Directors of the Boone County Fire Protection District met on Thursday, January 5, 2017 at 4:00 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 Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Assistant Chief Jeff Scott, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

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

Agenda accepted as presented.

Bureau Director Schnieders stated staff had researched local tower agreements and would like to discuss with American Tower additional rent prior to approval of an extension. A motion was made by Board Member Watkins to authorize the Chief or his designee to work with American Tower Company with regards to the requested tower agreement extension and bring a proposal back to the board. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders referred the Board to Purchase Order 2016-6296 in the amount of \$13,404.00 to Holiday Inn Executive Center. Bureau Director Schnieders stated that the invoice for the Firefighter Appreciation banquet had been received and needs approval to be paid. A motion was made by Board Member Williams to authorize Purchase Order 2016-6296 to Holiday Inn Executive Center in the amount of \$13,404.00. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Chief Olsen briefed the Board on water line extension agreement that was distributed. Attorney Parshall has reviewed and approved the agreement. Discussion was held. A motion was made by Board Member Shorr to accept the agreement with Consolidated Public Water Supply District #1 of Boone County's Water Line Construction Cost Agreement as presented, with a cost not to exceed \$180,600.00 and authorize the Chairman to sign the agreement. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 4:40 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman