

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN MEETING MINUTES
December 1, 2016

The Board of Directors of the Boone County Fire Protection District met on Thursday, December 1, 2016 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, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:03 p.m.

Agenda accepted as presented.

Bureau Director Schnieders stated staff had received two bids for the Health and Wellness Program. The bids were comparable. Bureau Director Schnieders stated that we have worked with one of the bidders for a number of years and that there continues to be ongoing quality and customer service issues. For those reasons, and since the bids were comparable, staff recommended Epoch Men's Health receive the bid. A motion was made by Board Member Shorr to accept and enter into an agreement with Epoch Men's Health to provide Health and Wellness physicals based upon the comparable pricing and best qualified bidder. 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

Chief Olsen briefed the Board on the water line extension discussions he has been having with Bob Leonard at Consolidated Water District No. 1. Chief Olsen stated he would have an agreement for the Board to approve at the regular December meeting.

Chief Olsen presented a Task Force Recruit Eligibility List for review. Chief Olsen stated that staff had conducted interviews over the last couple of weeks and would like to get an initial approval to pursue the 2017 Task Force Recruits. Two additional members were added to the list. A motion was made by Board Member Shorr to accept the Task Force Recruit Eligibility list as amended. Motion 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 4:48 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman