

**BOONE COUNTY FIRE PROTECTION DISTRICT  
OPEN BOARD MEETING MINUTES  
January 18, 2017**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 18, 2017 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 Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Deputy Chief Jeff Scott, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:30 p.m.

Chairman Griggs called for changes or additions to the agenda. Agenda was accepted as presented.

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Watkins to accept the December 21, 2016 regular session minutes as presented. 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

A motion was made by Board Member Williamson to accept the January 5, 2017 special open meeting minutes as presented. Motion seconded by Board Member Watkins. 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 the budget document that was handed out prior to the meeting. A line item review of the 2016 fiscal year budget detail, justifications and budget overages/underages was presented and discussed.

Chairman Griggs referred the bond issue updates to Bureau Director Creamer. Bureau Director Creamer gave a brief update on the new apparatus and the bond facilities projects. Phase I, IA and II are complete, Station 16 has an anticipated completion date of April 2017 and the Station 13 bid opening will be by January 24 at 2PM. The new squads are anticipated to be delivered the second week of February, 2017.

Chief Olsen stated that after the last meeting staff had been directed to discuss the tower agreement with American Tower Company. At this time American Tower Company is unwilling to provide

additional funding or shorten the term, so it was Chief Olsen's recommendation to not do anything additional at this time.

Chief Olsen stated that during the last ice event a few members of the organization were asked to utilize their personnel vehicles to run calls rather than take large fire apparatus out. However, this had resulted in a couple of accidents, which in the past the member has had to turn into their insurance as a claim and the Fire District would reimburse for their deductible. Staff contacted VFIS to discuss a stop gap measure. The option that VFIS presented was a \$936 annual insurance rider which would cover the liability for other vehicle, however, it will not cover our member's vehicle. The board directed staff to work with Attorney Parshall to provide a policy that would help cover our members in an event such as this.

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

Chairman Griggs referred the Board to their packets regarding the monthly reports. Board Member Shorr requested a document that would provide location names for the ambulance units, as well as, who runs those units. He would also like to see a document that provides geographical locations to the run boxes, to help the board understand where the calls truly are.

The following other meetings are scheduled:

February 2, 2017 - 4:00 PM Special Open Meeting

February 15, 2017 – 5:30 PM Monthly Board Meeting

A motion was made by Board Member Shorr to adjourn into Closed Session pursuant to RSMo 610.021(3). Motion seconded by Board Member Williamson. A roll call vote was taken

Board Member Schnarre – Yes

Board Member Shorr – Yes

Board member Watkins - Absent

Board Member Williamson – Yes

Chairman Griggs – Yes

Discussion was held, no action was taken.

A motion was made by Board Member Schnarre to adjourn Closed Session and reopen the Regular Meeting at 6:32 PM. Motion was seconded by Board Member Williamson. A roll call vote was taken:

Board Member Schnarre – Yes

Board Member Shorr – Yes

Board Member Watkins - Absent

Board Member Williamson – Yes

Chairman Griggs – Yes

Meeting adjourned at 6:32 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman