

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
April 6, 2017

The Board of Directors of the Boone County Fire Protection District met on Thursday, April 6, 2017 at 4:30 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, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:30 p.m.

Chairman Griggs called for changes or additions to the agenda. The addition of the Slater Ambulance District paramedic agreement was requested. Agenda was accepted as amended.

Bureau Director Blomenkamp stated that staff had received nine lawn mowing proposals and would like to recommend Santa Fe Lawn Service, LLC to receive the contract for the 2017 mowing season. A motion was made by Board Member Watkins to accept Santa Fe Lawn, LLC as the 2017 mowing season contractor. 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

Bureau Director Blomenkamp stated that due to the accident involving Mechanic Aaron Fanklin's vehicle a new truck was needed. The state bid for this vehicle is \$ 48,623.00, however Joe Machen's Ford quoted a price of \$47,868.00 which is lower than the state bid. The Knapheide bed is a sole source purchase for a price of \$15,762.30. A motion was made by Board Member Shorr to authorize staff to proceed with the purchase of the presented vehicle and Knapheide bed with a price not to exceed \$63,630.30. 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 stated the Slater Ambulance District contract was the Fire District's standard contract for paramedic clinical. A motion was made by Board Member Shorr to accept the contract as presented and authorize the Chairman to sign. Bureau Director Schnieders referred the board to the budget document that was handed out prior to the meeting. Motion seconded by Board Member Shorr. 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

Discussion was held to move the April regular session to April 26, 2017 due to the Fire Chief and Bureau Director Schnieders both being out for the TFR Meeting in Salt Lake City, Utah. The April meeting will be April 26, 2017 at 5:30 PM.

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

Board Member Schnarre – Yes
Board Member Shorr – Yes
Board member Watkins – Yes
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 6:10 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 - Yes
Board Member Williamson – Yes
Chairman Griggs – Yes

Meeting adjourned at 6:11 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman