

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**SPECIAL OPEN MEETING MINUTES**  
**June 1, 2017**

The Board of Directors of the Boone County Fire Protection District met on Thursday, June 1, 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, Fire Chief Scott Olsen, Bureau Director Josh Creamer, Bureau Director Shawna Schnieders and Battalion Chief Chuck Leake.

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

Chairman Griggs called for changes or additions to the agenda. . A motion was made by Board Member Williams to accept the agenda as presented. Motion was seconded by Board Member Shorr.

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

Chairman Griggs referred the membership discussion to Bureau Director Creamer. Bureau Director Creamer stated that Chris and Amanda Boer had left the District in March, 2016 due to moving out of state. However, they are now back and would like to become members again at Station 16. A motion was made by Board Member Schnarre to authorize Chris and Amanda Boer membership. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Bureau Director Creamer stated that with the opening of Station 16, it was time to choose a Station Manager. Staff had advertised and completed interviews for the Station 16 Manager position. Staff would like to recommend Eric Thiessen as the Station 16 Manager. A motion was made by Board Member Shorr to promote Eric Thiessen to the Station 16 Manager. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Chief Olsen provided the board with a review of the fiscal year 2017 state appropriations that we needed to complete spending. Chief Olsen stated that there were many training projects that would quickly utilize the remaining monies. A motion was made by Board Member Williamson to authorize the expenditures not to exceed the Fiscal Year 2017 \$500,000 appropriations authorized in the state budget, as approved by the State Emergency Management Agency with a reconciliation to the Board

during the June 21, 2017 meeting. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Chief Olsen provided the board with a review of additional state funding that the Department of Public Safety has tasked us with expending. Chief Olsen stated that the projects were either GIS or Swiftwater related and that the Department of Public Safety would finalize that request next week. A motion was made by Board Member Schnarre to authorize the expenditures not to exceed the \$100,000 Department of Public Safety appropriations authorized in the state budget with a reconciliation to the Board during the June 21, 2017 meeting. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Bureau Director Creamer stated that discussions had been held regarding some additional equipment needs for Squad 904 so that it mirrored the current squads. Staff had met and that the list provided would complete that compliment of equipment. Board Member Shorr made a motion to authorize the purchase of squad equipment from Sentinel Emergency in the amount of \$29,935.98, the price made available was less than the HGAC contract.. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Chief Olsen provided the board with a review of the fiscal year 2017 state appropriations that we needed to complete spending. Chief Olsen stated that there were many training projects that would quickly utilize the remaining monies. A motion was made by Board Member Williamson to authorize the expenditures not to exceed the Fiscal Year 2017 \$500,000 appropriations authorized in the state budget, as approved by the State Emergency Management Agency with a reconciliation to the Board during the June 21, 2017 meeting. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 5:15 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman