

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MINUTES
February 18, 2015**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 18, 2015 at 5:30 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Jeff Scott, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

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

Agenda accepted as presented.

Chairman David Griggs called for public comment or recognition. Chairman Griggs introduced Scott Shelton the new 9-1-1 Director. No other public comment or recognition.

A motion was made by Board Member Williamson to accept the January 21, 2015 regular meeting minutes as presented. Motion seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member Phyllis Fugit – Absent
- Board Member David Shorr - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Schnarre to accept the February 5, 2015 closed and open board meeting 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 Phyllis Fugit – Absent
- Board Member David Shorr - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Board Member Williamson presented the January 2014 Financial Reports. The January 2014 Financial Reports were accepted as presented.

Captain Josh Creamer updated the board on the bond issue committees and the project progress. Captain Creamer stated that the trip to Minnesota to finalize the Engine and Tanker designs was very productive and the final costs were as stated in the packets. Final specifications would be forthcoming in the next few days. The seven engines would cost \$3,287,417.00 and the three

tankers would cost \$873,939.00 for a total contract of \$4,161,356.00 with Rosenbauer. A motion was made by Board Member Shorr to accept the agreement after review and addendums as necessary by Attorney Parshall and authorize the Chairman to sign the agreement for a total cost of \$4,161,356.00 utilizing bond proceeds. Motion was seconded by Board Member Schnarre.

No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member Phyllis Fugit – Absent
- Board Member David Shorr - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Chief Olsen referred the board to the City of Columbia Cooperative Agreement extension that the City had proposed. A motion was made by Board Member Schnarre to approve the City of Columbia's extension agreement and authorize the Chairman to sign. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member Phyllis Fugit – Absent
- Board Member David Shorr - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Chairman David Griggs called for Bureau Reports:

Bureau Director Scott presented the Support Service Bureau information for the month of January, 2015.

Bureau Director Westhoff presented the Special Operations Bureau and Missouri Task Force One information for the month of January, 2015.

Bureau Director Leake presented the Training Division report for the month of January, 2015.

Bureau Director Blomenkamp presented the Life Safety Bureau information for the month of January, 2015.

Bureau Director Blomenkamp requested that Brandon Folkes be authorized membership the Boone County Fire Protection District as a Bagpipe Band Member. A motion was made by Board Member Williamson to accept Brandon Folkes as a member of the Boone County Fire Protection District Bagpipe Band upon successful completion of the background screening. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member Phyllis Fugit – Absent
- Board Member David Shorr - Yes
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

Bureau Director Schnieders presented the Administrative Services Bureau information for the month of December, 2014.

Chief Olsen presented the January, 2015 statistical report.

The following are other meetings/items that are scheduled:

March 5, 2015 – 4:00 PM Closed and Special Open Meeting

March 18, 2015 – 5:30 PM Monthly Board Meeting

Meeting adjourned at 6:35 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman