

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**OPEN BOARD MEETING MINUTES**  
**April 15, 2015**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, April 15, 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, Board Member Phyllis Fugit, Fire Chief Scott Olsen, Bureau Director Jeff Scott, 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 with the addition of election of board officer's under new business.

Chairman David Griggs called for public comment or recognition.

A motion was made by Board Member Schnarre to accept the October 15, 2014 regular session minutes as presented. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member Phyllis Fugit – Yes
- Board Member David Shorr – Abstained (not present for the October 15, 2014 meeting)
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Abstained (not present for the October 15, 2014 meeting)

A motion was made by Board Member Williamson to accept the October 15, 2014 closed session 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 – Yes
- Board Member David Shorr – Abstained (not present for the October 15, 2014 meeting)
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Abstained (not present for the October 15, 2014 meeting)

A motion was made by Board Member Shorr to accept the March 18, 2015 open and closed 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 Phyllis Fugit – Yes
- 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 April 2, 2015 special open session minutes. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Board Member Williamson presented the March 2015 Financial Reports. The March 2015 Financial Reports were accepted as presented.

Captain Josh Creamer updated the board on the bond issue committees and the project progress.

Fire Chief Scott Olsen updated the board on the cooperative agreement discussion meeting that was held at the City of Columbia earlier today.

Chairman Griggs referred the Board to the Lake Regional Health System Paramedic Agreement. A motion was made by Board Member Schnarre to accept the agreement and authorize the Chairman to sign. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Chairman Griggs referred the reactivation of Daniel Ploesser and Sinjun Koppi to Chief Olsen. Chief Olsen stated that these were two members that had moved to pursue careers and have recently moved back. Both would undergo a physical with ROEP and also a new background check. A motion was made by Board Member Williamson to authorize the reactivation of membership for Daniel Ploesser and Sinjun Koppi. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Board Member Shorr made a motion that the board elects the current slate of officer's.

- Chairman – David Griggs
- Secretary – Keith Schnarre
- Treasurer – John Sam Williamson

Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes  
Board Member Phyllis Fugit – Yes  
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 March, 2015.

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

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

Bureau Director Schnieders presented the Administrative Services Bureau information for the month of March, 2015.

Chief Olsen presented the March, 2015 statistical report.

The following are other meetings/items that are scheduled:

May 7, 2015 – 4:00 PM Special Open Meeting  
May 20, 2015 – 5:30 PM Monthly Board Meeting

Meeting adjourned at 6:36 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman