

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
May 20, 2015

The Board of Directors of the Boone County Fire Protection District met on Wednesday, May 20, 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, Bureau Director Jeff Scott, Bureau Director Gale Blomenkamp, Bureau Director Doug Westhoff, 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. No public comment or recognition

A motion was made by Board Member Schnarre to accept the April 15, 2015 regular session minutes. 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 - Absent
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Schnarre to accept the May 7, 2015 closed and special open session minutes with the addition of “no action taken” to the closed portion. 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 – Absent
- Board Member John Sam Williamson – Yes
- Chairman David Griggs – Yes

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

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

Chairman Griggs referred the radios purchase to Captain Josh Creamer. Captain Creamer stated that 98 of the radios were in the bond purchases, the additional chargers were from a project started in 2014. A motion was made by Board Member Schnarre to approve the Motorola purchases of radios quotes as follows totaling \$311,187.50 to be split \$294,949.50 from Bond

Proceeds, \$10,327.50 from Dispatch and \$5,910.50 from the Maintenance fund. 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 - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

Chairman Griggs and Attorney Parshall presented the City/County Cooperative Agreement as distributed. A motion was made by Board Member Schnarre to accept the agreement as written and authorize the Chairman to sign the same. 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 - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

Chairman Griggs referred the Boone Electric easement to Bureau Director Scott. Bureau Director Scott stated this is an electric easement at the tower locate on Hwy NN. Attorney Parshall has reviewed and approved. A motion was made by Board Member Williamson to approve the easement and authorize the Chairman to sign the same. Motion seconded by Chairman Griggs. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Abstained (Due to serving on the Boone Electric Board)
Board Member Phyllis Fugit – Absent
Board Member David Shorr - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

A motion was made by Board Member Williamson to approve the paramedic agreement with Metro Emergency Transport System and authorize the chairman to sign the same. 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 - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

Chairman Griggs referred the donation of equipment to Bureau Director Westhoff. Bureau Director Westhoff stated that Sedalia Fire did not have any water rescue equipment and this was outdated items that we were no longer utilizing. A motion was made by Board Member Schnarre to authorize the donation of the following items to Sedalia Fire Department and authorize staff to sign the donation agreement. 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 - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

Chairman Griggs referred the sale of equipment to Bureau Director Jeff Scott. Bureau Director Scott stated that with the new SCBA purchases this was equipment we were no longer utilizing. A motion was made by Board Member Schnarre to authorize the sale of the air compressor and cascade bottles to the Cooper County Fire Protection District and authorize staff to sign the sales agreement. 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 - Absent
Board Member John Sam Williamson – Yes
Chairman David Griggs – Yes

Bureau Director Scott stated that Centralia Fire Department had purchased the following: A motion was made by Board Member Schnarre to authorize the sale of the SCBA air packs, bottles and face pieces to the Centralia Fire Department and authorize staff to sign the sales agreement. 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 - Absent
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 April, 2015.

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

Bureau Director Schnieders presented the Training Division report for the month of April, 2015.

Bureau Director Blumenkamp presented the Life Safety Bureau information for the month of April, 2015.

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

Bureau Director Schnieders presented the April, 2015 statistical report.

The following are other meetings/items that are scheduled:

June 4, 2015 – 4:00 PM Special Open Meeting

June 17, 2015 – 5:30 PM Monthly Board Meeting & Bond Sale

Meeting adjourned at 6:41 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman