

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
July 2, 2015

The Board of Directors of the Boone County Fire Protection District met on Thursday, July 2, 2015 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Acting Chairman John Sam Williamson, Board Member Phyllis Fugit, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen and Bureau Director Shawna Schnieders.

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

Agenda adopted as presented.

Bureau Director Schnieders presented the purchase order for Paramedic Textbooks from Cengage Learning. A motion was made by Board Member Schnarre to authorize Purchase Order 2015-4844 in the amount of \$10,016.12 to purchase the textbooks for the 2015-1 Paramedic Class beginning July 7, 2015. Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Acting Chariman Williamson – Yes
- Chairman Griggs – Absent

Bureau Director Scott stated we had received one proposal for a new chiller per the RFP. The proposal was from Air Systems in the amount of \$95,024.00. A motion was made by Board Member Shorr to authorize staff to contact and accept the proposal by Air Systems in the amount of \$95,024.00. Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Board Member Williamson – Yes
- Chairman Griggs – Absent

Chief Olsen stated that the task force storage unit at the Training Center needs to be replaced. The program office has approved funds to purchase a Conex box for storage in the amount of \$12,434.00. A motion was made by Board Member Shorr to purchase the proposed container and concrete materials not to exceed a cost of \$12,434.00. Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Fugit – Yes
- Board Member Shorr - Yes
- Acting Chairman Williamson – Yes
- Chairman Griggs – Absent

Board Member Schnarre made a motion to adjourn the meeting at 4:24 p.m.

Approved by:

Shawna Schnieders
Acting Secretary

John Sam Williamson
Acting Chairman