

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**SPECIAL OPEN BOARD MINUTES**  
**August 6, 2015**

The Board of Directors of the Boone County Fire Protection District met on Thursday, August 6, 2015 at 4:00 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 Phyllis Fugit, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Captain Josh Creamer and Bureau Director Shawna Schnieders.

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

Agenda adopted as presented.

Bureau Director Schnieders presented the copy machine proposals. Three proposals were received from GFI, DataCom and Image Technologies. Staff recommended the Fire District authorizing a 36 month lease with Image Technologies because the machines were 25% faster than any other and the mono-color overages were a bit less than the other proposals. A motion was made by Board Member Schnarre to accept the proposal by Image Technologies for a 36 month lease for both the color and monochrome machines with fax option. Motion was seconded by Board Member Williamson. 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 – Yes

Fire Chief Olsen stated Jesse Fudge was a late entry for the 2015-1 Fire District Recruit Class and that staff would like the board to approve him for membership. A motion was made by Board Member Williamson to authorize the membership of Jesse Fudge and release upon successful passing of the background screening and physical into the 2015-1 Fire District Recruit Class. 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 – Yes

Chief Olsen stated that the Warren County Ambulance Paramedic Agreement was our standard agreement. A motion as made by Board Member Shorr to accept the agreement and authorize Chairman Griggs to execute the same. Motion was seconded by Board Member Schnarre. 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 – Yes

Board Member Schnarre made a motion to adjourn the meeting at 5:15 p.m.

Approved by:

Shawna Schnieders  
Acting Secretary

David Griggs  
Chairman