

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
October 8, 2015

The Board of Directors of the Boone County Fire Protection District met on Thursday, October 8, 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 Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Gale Blumenkamp, Bureau Director Josh Creamer, Jeff Scott and Bureau Director Shawna Schnieders.

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

Bureau Director Josh Creamer stated that the Danko contract for Brush Trucks had been received and reviewed by staff and Attorney Jeff Parshall. The Fire District will be purchasing four brush trucks three of which are 2014 bond funds and one will utilize encumbered funds from capital and contingencies. A motion was made by Board Member Schnarre to approve the Danko contract per the specifications presented in the amount of \$441,900.00 and authorize the chairman to sign the contract. Motion was seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Bureau Director Josh Creamer stated that during the process of purchasing the engines a few items had been deducted from the purchase price because we could purchase separately for a lesser cost. One of those items was the electric cord reels. The first engine will be nearing completion in December and it is time to pursue purchasing the electric cord reels. A motion was made by Board Member Williamson to authorize staff to advertise for proposals for an electric cord reel as documented in the presented RFP 2015-10-05. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Chief Olsen stated that Bruce Rice had requested to rejoin membership with the Fire District. Chief Olsen explained that Bruce had left several years ago due to work demands and was now in a place that he felt he would be able to devote much of his time to the District. A motion was made by Board Member Williamson to authorize the membership of Bruce Rice as a firefighter upon successful completion of a background check and physical. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Chief Olsen presented the Board with the poisoning protocol regarding Narcan usage. Chief Olsen stated that all of our members had been trained in the usage of Narcan, this protocol has been approved

by the Medical Directors of Boone Hospital Ambulance and University Hospital Ambulance, as well as, our Medical Director. A motion was made by Board Member Shorr to approve the Poisoning protocol 2908 as presented and authorize the chairman to sign. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Bureau Director Blomenkamp gave an update on the Station 9 mold remediation. The remediation process is complete. The hygienist will be out on Tuesday to do testing to complete the process. New carpeting has been ordered and scheduled for install on October 16. The duct work, ceiling tile install, sheet rocking and painting will be completed during the next week.

Board Member Schnarre made a motion to adjourn at 5:00 p.m.

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman